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FILE NO. 27-92-9 RESOLUTION NO. 801-92

THE BOARD OF SUPERVISORS AUTHORIZES THE AIRPORTS COMMISSION TO ENTER INTO HOLD HARMLESS AGREEMENTS WITH OLIVER DE SILVA, INC. FOR COMPLETION OF WORK IN CONTAMINATED AREAS

WHEREAS, Soil contamination was encountered during the performance of work on Airport Contract 1011C, resulting in the suspension of work to perform a site investigation; and

WHEREAS, The site investigation indicated that there are four areas within the Contract 1011C project site that are contaminated with jet fuel and/or gasoline; and

WHEREAS, The Airport desires to complete work on Contract 1011C which may require the Contractor, Oliver de Silva, Inc., to perform work in contaminated soils and groundwater; and

WHEREAS, Oliver de Silva has requested that as a condition of performing work in contaminated areas, the Airport enter into hold harmless agreements for liability arising from the site investigation, the pre-existing condition of the work site and the excavation, on-site transportation and storage of contaminated soils and groundwater, if done according to the Airport's directives; and

WHEREAS, In addition to the coverage called for in the original contract, Oliver de Silva, Inc. will procure and maintain contractor's Pollution Legal Liability Insurance with aggregate limits of $5,000,000.00 for combined bodily injury and property damages, which policy shall provide that the City and County of San Francisco shall be an additional named insured; and

WHEREAS, All such hold harmless agreements entered into by the City and County of San Francisco must be authorized by the Board of Supervisors; now, therefore be it

RESOLVED, That based on the foregoing, the Board of Supervisors hereby authorizes the Airports Commission to enter into hold harmless agreements with Oliver de Silva, Inc., for claims arising from the site investigation performed by the environmental consultant, the pre-existing condition of the work site, and the excavation, on-site transportation and storage of contaminated soils and groundwater, if done according to the Airport's directives.

29399/44
8/20/92/11:00 am

Adopted - Board of Supervisors, San Francisco September 14, 1992

Ayes: Supervisors Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Shelley

Absent: Supervisors Achtenberg Alioto Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
ACTING Clerk

File No. 27-92-9

SEP 17 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 42-92-42 RESOLUTION NO. 802-92

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF ASHBURY STREET; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Ashbury Street between Page and Haight Streets on Saturday, October 3, 1992 from 10:00 a.m. until 6:00 p.m. for a street fair sponsored by Ben and Jerry's Ice Cream; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Ashbury Street between Page and Haight Streets on Saturday, October 3, 1992 from 10:00 a.m. until 6:00 p.m. for a street fair sponsored by Ben and Jerry's Ice Cream;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

SUPERVISOR SHELLEY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 14, 1992

Ayes: Supervisors Britt Gonzalez Hallinan Hsieh Kennedy Maher Shelley

Absent: Supervisors Achtenberg Alioto Conroy Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
ACTING Clerk

File No. 42-92-42

SEP 17 1992
Date Approved

Frank M. Jordan
Mayor

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AS AMENDED IN COMMITTEE - 9/9/92

FILE NO. 68-92-10 RESOLUTION NO. 863-92

[LEAD-BASED PAINT ABATEMENT PROGRAM]

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR A GRANT FOR LEAD-BASED PAINT ABATEMENT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A TOTAL AMOUNT NOT TO EXCEED SIX MILLION DOLLARS ($6,000,000) FOR A PROGRAM AUTHORIZED UNDER THE DEPARTMENT OF VETERANS AFFAIRS AND HOUSING AND URBAN DEVELOPMENT, AND INDEPENDENT AGENCIES APPROPRIATIONS ACT, 1992, PUBLIC LAW NUMBER 102-139; $600,000 OF INDIRECT COSTS ASSOCIATED WITH THE ACCEPTANCE OF THESE GRANT FUNDS IS INCLUDED IN THE APPLICATION BUDGET.

GJ 9/9

WHEREAS, On July 6, 1992 the Department of Housing and Urban Development (HUD) issued a Request for Grant Application for Fiscal Year 1992 for the Lead-Based Paint Abatement Grant Program; and

WHEREAS, The City and County of San Francisco is an eligible City for purposes of receiving lead-based paint abatement funds, and proposes to request a grant of six million dollars ($6,000,000); and

WHEREAS, The Lead-Based Paint Abatement Program will be used to provide funds for the testing and inspection of housing constructed prior to 1978, housing rehabilitation to carry out abatement, and the abatement of lead-based paint hazards.

WHEREAS, The Mayor's Office of Housing has prepared the application for the grant; and

WHEREAS, The administrative and direct costs of administering the Lead-Based Paint Abatement Program are eligible grant expenditures; now therefore, be it

////////////////////

SUPERVISOR KEVIN SHELLEY

BOARD OF SUPERVISORS

RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for the grant for lead-based paint abatement from the Department of Housing and Urban Development for a total amount not to exceed six million dollars ($6,000,000) according to the application and the federal rules and regulations adopted in connection with the program; and, be it

GJ 9/9

FURTHER RESOLVED, That $600,000 of indirect costs associated with the acceptance of these grant funds is included in the application budget; and, be it

GJ 9/9

FURTHER RESOLVED, That the Board of Supervisors hereby approves the proposed Program Application on file with the Clerk of the Board of Supervisors and incorporated herein by reference.

RECOMMENDED:	RECOMMENDED:
OFFICE OF THE CONTROLLER	OFFICE OF THE MAYOR
By N/A Edward Harrington	By Jean M. Mariani

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 14, 1992

Ayes: Supervisors Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Shelley

Absent: Supervisors Achtenberg Alioto Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Joan Lund
ACTING Clerk

File No.
68-92-10

SEP 17 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 89-92-15 RESOLUTION NO. 804-92

CC

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 8162 RENT BOARD HEARING OFFICERS IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to certain employees and

WHEREAS, the following classification is eligible to be included in the State Disability Insurance Program;

8162 Rent Board Hearing Officers

WHEREAS, A petition has been received by the Employee Relations Division from the majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 14, 1992

Ayes: Supervisors Achtenberg Britt Conroy Gonzalez Hallinan Hsieh Kennedy Shelley

Absent: Supervisors Alioto Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lem
ACTING Clerk

File No. 89-92-15

SEP 17 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 89-92-16 RESOLUTION NO. 805-92

CC

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATIONS A894 WASTEWATER CONTROL INSPECTOR IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classifications are unrepresented and, thus, not a part of a bargaining unit;

A894 Wastewater Control Inspector

WHEREAS, A petition has been received by the Employee Relations Division from the majority of employees in these classifications requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 14, 1992

Ayes: Supervisors Achtenberg Britt Conroy Gonzalez Hallinan Hsieh Kennedy Shelley

Absent: Supervisors Alioto Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Joan Lund
ACTING Clerk

File No. 89-92-16

SEP 17 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-92-2.2 RESOLUTION NO. 802-92

[Appointments]
APPOINTING MEMBER TO THE SAN FRANCISCO DELINQUENCY PREVENTION COMMISSION.

RESOVLED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the San Francisco Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 20.51 for the term specified:

Karen Jo Koonan (Supervisor Migden), vice Diane Flannery, resigned, for the unexpired portion of term ending December 31, 1992.

ADMINISTRATION AND OVERSIGHT COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 14, 1992

Ayes: Supervisors Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Shelley

Absent: Supervisors Achtenberg Alioto Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Joan Lund
ACTING Clerk

File No. 92-92-2.2

SEP 17 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-91-27 RESOLUTION NO. 807-92

[Appointments]
APPOINTING MEMBERS TO THE SAN FRANCISCO PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Park and Open Space Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, for the terms specified:

Christine Schneider, vice Hilary Lamar, term expired, for the unexpired portion of the two-year term ending July 15, 1993. (Nominee of Supervisor Britt)

Deborah Gellarman, vice Dan Hodapp, term expired, for the unexpired portion of the two-year term ending July 15, 1994. (Nominee of Supervisor Maher)

Claire Isaacs, vice Nancy Larsen, term expired, for the unexpired portion of the two-year term ending July 15, 1994. (Nominee of Supervisor Conroy)

Jill Lerner Hallinan, vice herself, term expired, for the expired portion of the two-year term ending July 15, 1994. (Nominee of Supervisor Alioto)

ADMINISTRATION AND OVERSIGHT COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 14, 1992

Ayes: Supervisors Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Shelley

Absent: Supervisors Achtenberg Alioto Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
ACTING Clerk

File No. 92-91-27

SEP 17 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 93-92-32 RESOLUTION NO. 808-92

RATIFYING AND APPROVING AMENDMENT OF 1991-1995 MEMORANDUM OF UNDERSTANDING WITH TRANSPORT WORKERS UNION OF AMERICA, AFL-CIO AND TRANSPORT WORKERS UNION, LOCAL 250-A (FOR 9163 TRANSIT OPERATORS)

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County met and conferred with Transport Workers Union of America, AFL-CIO and Transport Workers Union, Local 250-A (for 9163 Transit Operators); and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division resulted in the reaching of agreement in August, 1991, on the extension of the 1989-91 Memorandum of Understanding to extend to June 30, 1995; and

WHEREAS, Section 4.2 of the Memorandum of Understanding provides that wages for fiscal years 1992-1993 be set in accordance with amounts certified by the Civil Service Commission according to survey; now therefore, bet it

RESOLVED, That the Board of Supervisors does hereby ratify and approve the amendment of the 1991-1995 Memorandum of Understanding to amend section 4.1 to reflect the wages certified by the Civil Service Commission at its meeting of August 7, 1992, for fiscal year 1992-1993, a copy of which is on file in the office of the Board of Supervisors.

BOARD OF SUPERVISORS
Office of the Mayor
(Employee Relations Division)

61161

Adopted - Board of Supervisors, San Francisco September 14, 1992

Ayes: Supervisors Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Shelley

Absent: Supervisors Achtenberg Alioto Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Joan Lum
ACTING Clerk

File No. 93-92-32

SEP 17 1992
Date Approved

Frank M. Jordan
Mayor

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AS AMENDED IN COMMITTEE - 9/9/92

FILE NO. 134-92-2 RESOLUTION NO. 809-92

[Presidio Planning Grant - Department of The Interior]

AUTHORIZING THE DIRECTOR OF PLANNING TO APPLY FOR, ACCEPT AND EXPEND FUNDS FROM THE NATIONAL PARK SERVICE NOT TO EXCEED $160,054 ~~TOTALLING $180,053~~ FOR A PERIOD OF THIRTEEN MONTHS FOR PRESIDIO PLANNING, INCLUDING 10% FOR INDIRECT COSTS, AND RATIFYING ACTIONS PREVIOUSLY TAKEN.

WHEREAS, By virtue of legislation establishing the Golden Gate National Recreation Area (P.L. 92-589), the Presidio of San Francisco is required to transfer to the jurisdiction of the National Park Service when it is determined excess to the needs of the Department of Defense; and

WHEREAS, P.L. 100-526 authorized a special commission which prepared a report approved by the Congress recommending that the Presidio be closed as a military base; and

WHEREAS, The Presidio represents a substantial acreage of the City of San Francisco; is considered the birthplace of the City; remains a major scenic element of the City visible from many viewpoints; and contributes significant economic benefits to the City; and

WHEREAS, It is desirable that planning for all of the lands within the limits of the City and County of San Francisco be carefully coordinated to insure maximum compatibility between the plans and policies of the City and the National Park Service; and

WHEREAS, There exists a Memorandum of Understanding between the City and County of San Francisco and the National Park Service, Golden Gate National Recreation Area, whereby the City has designated its City Planning Commission, as its agent for performance of the provisions contained in this Memorandum of Understanding and the Department of City Planning is to receive funding for a staff member to participate as part of the multi-disciplinary teams responsible for Presidio planning and to be responsible for day-to-day coordination between the City and the National Park Service and for leadership of a task group representing City departments on Presidio planning and transfer matters; and

WHEREAS, The Department of City Planning has received funding for Presidio Planning activities through September 30, 1992; and

WHEREAS, Additional funding not to exceed $160,054 ~~$180,053~~ for the period September 1, 1992 through September 30, 1993, including 10% indirect costs ($14,550) is proposed to ensure continued staffing to perform the functions outlined in the Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Director of Planning to apply for, accept and expend funds from the National Park Service not to exceed $160,054 ~~$180,053~~ for the period September 1, 1992 through September 30, 1993 for Presidio planning, including 10% indirect costs ($14,550); and, be it

Teresa Serata
Mayor's Office

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify actions previously taken.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 14, 1992

Ayes: Supervisors Britt Conroy Gonzalez Hallinan Hsieh Kennedy
Maher Shelley

Absent: Supervisors Achtenberg Alioto Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

ACTING Clerk

File No.
134-92-2

SEP 17 1992
Date Approved

Mayor

AS AMENDED IN COMMITTEE - 9/9/92

FILE NO. 146-92-65 RESOLUTION NO. 810-92

(Grant - Private, State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH AS SUBGRANTEE, IN COLLABORATION WITH THE STATE DEPARTMENT OF MENTAL HEALTH, CHILDREN, YOUTH AND FAMILIES BRANCH, AS PRIMARY GRANTEE, TO ACCEPT AND EXPEND, RETROACTIVELY, A TWO - YEAR EXTENSION GRANT FROM THE ROBERT WOOD JOHNSON FOUNDATION OF $475,569 with $1,050,000 OF MATCHING FUNDS FROM THE PRIMARY GRANTEE FOR A TOTAL OF $1,525,569, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $56,749 BASED ON 9% OF SALARIES AND OTHER ALLOWABLE COSTS FROM THE ROBERT WOOD JOHNSON FOUNDATION AND INDIRECT COSTS OF 10% FROM THE STATE DEPARTMENT OF MENTAL HEALTH FOR THE PROVISION OF A SYSTEM OF CARE FOR CHILDREN AND YOUTH WHO ARE SERIOUSLY EMOTIONALLY DISTURBED AND THEIR FAMILIES.

GJ 9/9

GJ 9/9

Resolved, that the Department of Public Health is hereby authorized as subgrantee, in collaboration with the State Department of Mental Health, as primary grantee, to accept and expend, retroactively, a two-year grant extension from the Robert Wood Johnson Foundation of $475,569 with $1,050,000 of matching funds from the primary grantee for a total of $1,525,569 which includes indirect costs in the amount of $56,749 based on 9% of salaries and other allowable costs from the Robert Wood Johnson Foundation and 10% from the State Department of Mental Health for the provision of a system of care for children and youth who are seriously emotionally disturbed and their families.

GJ 9/9

(SEE FILE FOR DEPARTMENTAL SIGNATURES)

Public Health
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 14, 1992

Ayes: Supervisors Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Shelley

Absent: Supervisors Achtenberg Alioto Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lem
ACTING Clerk

File No. 146-92-65

SEP 17 1992
Date Approved

Frank M. Jordan
Mayor

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AS AMENDED IN COMMITTEE - 9/9/92

FILE NO. 148-92-6 RESOLUTION NO. 811-92

(FEDERAL FUNDS)

AUTHORIZING DIRECTOR OF PUBLIC WORKS TO EXECUTE THE NECESSARY DOCUMENTS TO APPLY FOR, ACCEPT, AND EXPEND UP TO $1,000,000 IN FEDERAL FUNDS FOR CURB RAMP CONSTRUCTION; PLACING $904,382 ON RESERVE.

GJ 9/9

WHEREAS, the City and County of San Francisco has been recommended for $1,000,000 in federal Surface Transportation Program funding for the construction of curb ramps in the 1993 Transportation Improvement Program adopted by the Metropolitan Transportation Commission and approved by the Federal Highway Administration; and

WHEREAS, the Department of Public Works has a program which targets shopping areas, schools, hospitals, public facilities, and recreation areas throughout the City for curb ramp construction; and

WHEREAS, the federal funding will cover 88.5 percent of eligible costs, as defined by the Federal Highway Administration and administered by the California Department of Transportation;

WHEREAS, indirect costs are not grant fundable, according to Federal Highway Administration rules and regulations;

WHEREAS, the non-federal share and indirect costs will be paid for with a combination of state funds and local sales tax; now, therefore, be it

RESOLVED, that this Board of Supervisors does hereby authorize the Director of Public Works, with the approval of the Chief of Administrative Officer, to apply for, accept and expend up to

DPW/BOE

BOARD OF SUPERVISORS

$1,000,000 in federal funds for curb ramp construction and to execute any and all documents necessary therefor; and, be it

GJ 9/9

RECOMMENDED:

John E. Cribbs
Director of Public Works

APPROVED:

Teresa Serata
Mayor's Office

APPROVED:

Controller's Grant Division

GJ 9/9

FURTHER RESOLVED, That funds in the amount of $904,382 for contractual services are hereby placed on reserve, pending identification of the contractors, the determination of the MBE/WBE/LBE status of the contractors, and finalization of contract cost details, to be released by the Finance Committee.

DPW/BOE

BOARD OF SUPERVISORS
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Adopted - Board of Supervisors, San Francisco September 14, 1992

Ayes: Supervisors Britt Conroy Gonzalez Hallinan Hsieh Kennedy
Maher Shelley

Absent: Supervisors Achtenberg Alioto Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lum
ACTING Clerk

File No.
148-92-6

SEP 17 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 148-92-7 RESOLUTION NO. 812-92

[Grant-State]

AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS, BUREAU OF ARCHITECTURE, TO ACCEPT AND EXPEND FOUR (4) HAZARD MITIGATION GRANTS OF $1,862,000, $1,400,000, up to $500,000, AND $1,209,500 FROM THE CALIFORNIA STATE OFFICE OF EMERGENCY SERVICES IN BEHALF OF FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA); WAIVING INDIRECT COSTS; PLACING $4,798,964 ON RESERVE.

GJ 9/9

GJ 9/9

WHEREAS, As authorized and described in Resolution 168-90, approved by this Board of Supervisors on March 12, 1990, the Chief Administrative Office submitted to the Governor's Authorized Representative the Hazard Mitigation Plan for the City and County of San Francisco; and,

WHEREAS, This plan was reviewed by the State Hazard Mitigation Officer and found to meet the intent of Section 409 of P.L. 93-268 which provides funds to mitigate against future hazards due to earthquake; and,

WHEREAS, The Chief Administrative Officer, Rudolf Nothenberg, or his alternate, Ann Branston, is authorized to execute for and on behalf of the City and County of San Francisco applications for hazard mitigation grants for any project, and has received authorization by resolution 842-90, approved by this Board of Supervisors on October 17, 1990, to apply for hazard mitigation grant funds; and,

WHEREAS, The Public Health Commission has authorized the Department of Public Works to come before this Board of Supervisors

to request authorization to accept and expend two (2) new grants in the amount of $1,862,000 and $1,400,000 and to establish those amounts as receivables on the books of the Department of Public Works on behalf of the interests of the Department of Public Health; and,

WHEREAS, The Fire Commission has authorized the Department of Public Works to come before this Board of Supervisors to request authorization to accept and expend two (2) new grants in the amounts of $1,209,500 and up to $500,000 and to establish those amounts as receivables on the books of the Department of Public Works in behalf of the interests of the Fire Department; and,

GJ 9/9

WHEREAS, The Federal Emergency Management (FEMA) does not allow for indirect costs; now, therefore, be it

RESOLVED, That the Department of Public Works, Bureau of Architecture, is hereby authorized to accept and expend grants of $1,862,000 to provide seismic retrofitting of Laguna Honda Hospital's Boiler Plant Building; $1,400,000 to retrofit and upgrade the service building and anchorage of equipment, construction of a water storage tank, and bracing of utility distribution systems at San Francisco General Hospital; $1,209,500 to provide seismic retrofitting of six fire house buildings; and up to $500,000 to install emergency generators at twenty Fire Department facilities, from the

GJ 9/9

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California State Office of Emergency Services in behalf of Federal Emergency Management Agency (FEMA); and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs; and, be it

GJ 9/9

FURTHER RESOLVED, That funds in the amount of $4,798,964 for construction contracts are hereby placed on reserve, pending selection of the construction contractors and the determination of the contractors' MBE/WBE status, to be released by the Finance Committee.

AUTHORIZED SIGNATURES:

Chief Administrative Officer
City and County of San Francisco
Rudolf Nothenberg

APPROVED AS TO FORM:

Mayor
City and County of San Francisco
Frank Jordan

Controller
City and County of San Francisco
Edward Harrington

3509g(1029v)

PAGE NO. 3
08/26/92

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 14, 1992

Ayes: Supervisors Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Shelley

Absent: Supervisors Achtenberg Alioto Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
ACTING Clerk

File No. 148-92-7

SEP 17 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 166-92-4 RESOLUTION NO. 813-92

[Legal Authorization to Sue]

AUTHORIZING TAX COLLECTOR ATTORNEY TO INSTITUTE LEGAL PROCEEDINGS FOR THE RECOVERY OF VALUE RENDERED AT HOSPITAL FACILITIES OPERATED BY THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH.

WHEREAS, It appears from the San Francisco Tax Collector's letter dated July 20, 1992, identifying those recipients of medical treatment aid at San Francisco medical treatment facilities who have relatives legally liable for the cost of medical treatment rendered to their kindred, said letter is on file with the Clerk of the Board of Supervisors in File No. 166-92-4 and it further appears that the Tax Collector has determined that each of the below-named relatives named on the List of Recipients of Medical Aid and Relatives Legally Liable for The Cost of Said Aid has the financial ability to pay for said aid rendered to their respective kindred at San Francisco Department of Public Health facilities both at the time the medical treatment was rendered and at the present time, now, therefore be it

RESOLVED, That the Tax Collector Attorney is hereby directed to institute legal collection proceedings on behalf of the City and County of San Francisco against the below-named patients and/or their legally responsible kindred for payment of the cost of said medical treatment.

LIST of RECIPIENTS of MEDICAL AID and RELATIVE LEGALLY LIABLE for the COST of SAID AID

Patient's Name	Responsible Relative	Hospital Name and Account No.	Amount
Clara Catalano	Richard A. Catalano Spouse	86-626609041100 San Francisco General Hospital	$13,029.47
Anton Naumezik	Patricia L. Naumezik Spouse	86-01106111012500 San Francisco General Hospital	$11,169.63

RECOMMENDED BY:

Thad Brown,
Tax Collector

APPROVED BY:

Mary Y. Callanan,
Treasurer

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Adopted - Board of Supervisors, San Francisco September 14, 1992

Ayes: Supervisors Britt Conroy Gonzalez Hallinan Hsieh Kennedy
Maher Shelley

Absent: Supervisors Achtenberg Alioto Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean L. Lum
ACTING Clerk

File No.
166-92-4

SEP 17 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-92-10 RESOLUTION NO. 814-92

(Contract)

AUTHORIZING THE CHIEF PROBATION OFFICER OF THE JUVENILE PROBATION DEPARTMENT TO RENEW A CONTRACT WITH CALIFORNIA YOUTH AUTHORITY FOR DIAGNOSTIC AND TREATMENT SERVICES AND TEMPORARY DETENTION NOT TO EXCEED 90 DAYS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, From time to time, the Juvenile Court may determine that proper disposition of a case requires diagnosis and treatment as can be made at a Youth Authority facility; and

WHEREAS, After the Juvenile Court has determined that a person is eligible for commitment to the Youth Authority; and

WHEREAS, The rate established for fiscal year 1992-93 is $3,480.00 per month and is adjusted annually; and

WHEREAS, This is a renewal of the contract entered into in April, 1984; and

WHEREAS, Such costs will be paid for from the Maintenance of Minors Appropriation within the budget of the Juvenile Probation Department; now, therefore, be it

RESOLVED, That the Chief Probation Officer is authorized to renew a contract with the California Youth Authority for such services for fiscal year 1992-93, said contract subject to review and extension by this Board; and be it

Juvenile Probation Department

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

James E. Loyce, President
Juvenile Probation Commission

Juvenile Probation

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Adopted - Board of Supervisors, San Francisco September 14, 1992

Ayes: Supervisors Achtenberg Britt Conroy Gonzalez Hallinan Hsieh
Kennedy Shelley

Absent: Supervisors Alioto Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

ACTING Clerk

File No.
172-92-10

SEP 17 1992
Date Approved

Mayor

FILE NO. 192-92-6 RESOLUTION NO. 815-92

(GRANT - STATE FUNDS)
AUTHORIZING THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF PARKING AND TRAFFIC TO ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $263,000 OF PROPOSITION 116 FUNDS FOR THE COMMUTER BIKEWAY IMPROVEMENT PROGRAM, FOREGOING REIMBURSEMENT OF INDIRECT COSTS.

WHEREAS, The California Transportation Commission has, in Resolution No. G-91-4 adopted Policies for the Clean Air and Transportation Improvement Act Bicycle Guidelines; and

WHEREAS, The Master Plan of the City and County of San Francisco provides for the safe and convenient use of the bicycle as a means of transportation and recreation; and

WHEREAS, The Board of Supervisors has created the Bicycle Advisory Committee; and

WHEREAS, The Department of Parking and Traffic has identified $263,000 of work to improve commuter bicyclists' conditions by widening the right hand lane of segments of several designated bicycle commute streets; and

WHEREAS, The Bicycle Advisory Committee has approved and encourages the project; and

WHEREAS, The Department of Parking and Traffic will require $263,000 to undertake the project in the fiscal year 1992-93; and

WHEREAS, The San Francisco Board of Supervisors adopted Resolution 743-91 on August 26, 1991 authorizing the Executive Director of the Department of Parking and Traffic apply for a Grant in the amount of $694,324 of Proposition 116 funds for the Commuter Bikeway Improvement Program; and

WHEREAS, Indirect costs are not allowed under Proposition 116, and therefore have not been included; now, therefore, be it

RESOLVED, That the Executive Director of the Department of Parking and Traffic or his/her designee is authorized to accept and expend $263,000 of Proposition 116 Bicycle Program funds for the program and to execute any and all documents necessary therefore; and be it

FURTHER RESOLVED, That a copy of this resolution be transmitted to the Metropolitan Transportation Commission in conjunction with the filing of the claim; and the Metropolitan Transportation Commission be requested to grant the allocation of funds as specified herein.

Recommended:

Acting Executive Director
Department of Parking and Traffic

Approved:

Controller
Grant Division

Mayor

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Adopted - Board of Supervisors, San Francisco September 14, 1992

Ayes: Supervisors Achtenberg Britt Conroy Gonzalez Hallinan Hsieh
Kennedy Shelley

Absent: Supervisors Alioto Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

ACTING Clerk

File No.
192-92-6

SEP 17 1992
Date Approved

Mayor

FILE NO. 213-92-1 RESOLUTION NO. 816-92

[Adoption of Childcare Fund Regulations]

ADOPTING REGULATIONS GOVERNING EXPENDITURES OF MONIES CONTRIBUTED BY SPONSORS OF LARGE-SCALE OFFICE AND HOTEL DEVELOPMENTS TO THE AFFORDABLE CHILD CARE FUND.

WHEREAS, Section 314.4 of the San Francisco Planning Code ("Planning Code") imposes a child care requirement on the sponsors of certain office and hotel development projects proposing the net addition of 50,000 or more gross square feet of office or hotel space; and

WHEREAS, The sponsors can fulfill that requirement by: (1) providing a child care facility on the development's premises; (2) providing a child care facility in conjunction with one or more sponsors of development projects on the premises of one of their developments; (3) providing a child care facility, either singly or in combination with other sponsors, within one mile of the development project(s); (4) paying an in-lieu fee of $1.00 per square foot of office or hotel space; or (5) combining an in-lieu fee and a child care facility on or near the development, either singly or in combination with other sponsors; and

WHEREAS, Any monies contributed pursuant to Section 314.4 of the Planning Code must be deposited into the Affordable Child Care Fund ("Fund") established pursuant to Planning Code section 314.5; and

WHEREAS, The monies deposited into the Fund shall be used

to increase the supply of child care facilities affordable to households of low and moderate income. If and when a child care facility or facilities developed pursuant to section 314.4 of the Planning Code begins operation, 25% of monies in the the Fund must be paid to the provider(s) operating such center or centers to reduce the cost of providing affordable child care to children from households of low income; and

WHEREAS, The Director of City Planning or his or her designee must, after a noticed public hearing, adopt regulations and submit them to the Board of Supervisors for adoption with or without amendment; and

WHEREAS, The Director of City Planning, by a Memorandum of Understanding with the Mayor's Office, has designated the Mayor's Office as the agency responsible for developing regulations governing the Fund and submitting those regulations to the Board of Supervisors; and

WHEREAS, The Mayor's Office has developed its regulations for the Fund and has submitted them to the Board of Supervisors; and

WHEREAS, The City Services Committee of the Board of Supervisors held a hearing on September 8, 1992 to provide the public with an additional opportunity to comment on and consider these regulations; and

WHEREAS, as a result of testimony by the public and the Mayor's Office at that hearing, amendments to the regulations

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have been proposed; now, therefore, be it

RESOLVED, That the Board of Supervisors adopts the regulations for the Fund as amended.

CITY AND COUNTY OF SAN FRANCISCO

LOUISE H. RENNE
CITY ATTORNEY
CITY HALL

MEMORANDUM

DATE: September 10, 1992

TO: MEMBERS OF THE BOARD OF SUPERVISORS

FROM: MARIAM M. MORLEY
Deputy City Attorney

RE: Proposed Amendments to Final Regulations to Affordable Child Care Fund
File No. 213-92-1

Enclosed is an amended version of the regulations for the Affordable Child Care Fund. These amendments were requested by Supervisor Achtenberg at the special City Services Committee hearing held on September 8, 1992. They are based on testimony by the Mayor's Office and by members of the public at that hearing. This version of the regulations will be presented by Supervisor Achtenberg as a proposed amendment of the whole when this item is heard at your September 14, 1992 hearing.

The differences between tne original regulations and this version are as follows:

1. The regulations were referred to as proposed, interim regulations. They are now entitled Final Regulations for Affordable Child Care Fund. This title is more accurate because these are the Mayor's Office's final regulations, adopted unchanged after the public hearing of May 26, 1992. In addition, these are not really interim regulations although they state that the program is to be run by the Mayor's Office for one year on a trial basis. Instead, if adopted by the Board of Supervisors, these will be final regulations that can be amended by the Board at any time. The program is adopted on a "trial" basis because the Mayor's Office is required to issue a detailed report on the the program after it has been in operation for nine months. The regulations contemplate that the Mayor's Office and the Board will then decide whether the program should continue in the same form, or should be replaced by a different program. The second paragraph of the regulations has been amended to better reflect this process.

2. The major change in the regulations is in the Priority for Services section (Section III). The fact that a parent or guardian applying for subsidized child care is a recent graduate of a job training program will now be considered in determining his or her priority for acceptance into the program. Other factors, such as residence in San Francisco and the fact that an applicant works in a building that has contributed to the Fund, are still priority factors.

3. Section X (the Mayor's Office Report) has been modified to require that the report contain a specific recommendation from the Mayor's Office whether the program should be continued in its present form or should be substantially modified. Also, the language has been clarified to indicate that the report would not be proposing final regulations, but amendments to the final regulations.

4. The original Appendix A, the Family Contribution Schedule, was the California Department of Education's current Family Fee Schedule modified for the purposes of this program. (See section IV(C) of these regulations.) It has been replaced by the Department of Education's new version of the Family Fee Schedule.

M.M.M.

2936g/52

FINAL REGULATIONS FOR AFFORDABLE CHILD CARE FUND

The following are regulations governing expenditures of monies held in the Affordable Child Care Fund ("Fund") established by San Francisco Planning Code Section 314.5. The Fund is made up of contributions from developers of large office and hotel projects who are required by Section 314.4 of the San Francisco Planning Code, as a condition of approval of a building or site permit application, to provide a child care facility or to pay an in-lieu fee to the City. These fees must be used to foster the expansion of, and ease access to, child care facilities affordable to households of low and moderate income. The Fund is administered by the Mayor's Office pursuant to a Memorandum of Understanding between The Mayor's Office and the Department of City Planning. The Fund currently has a balance in excess of $1,000,000.00.

These regulations contemplate an Affordable Child Care Program ("Program") run by The Mayor's Office for one year on a trial basis. They will be effective upon adoption by the Board of Supervisors as specified in Section 314.5 of the San Francisco Planning Code. The regulations require the Mayor's Office to evaluate the Program after it has been operating for 9 months, and to suggest any ammendments to these regulations neccessary to improve the Program. 1/

I. General Description of Program

A. The Program, described in more detail below, is a vendor program providing subsidy to low and moderate income families (defined in Section IV) to defray the cost of procuring child care for children under the age of three. The purpose of the Program is to make child care available and affordable to low and moderate income, working families. Payment will be made directly to the child care provider, on a monthly basis, to pay or partially pay for child care services rendered in the previous month.

1/ The Program will be deemed to be in operation within the meaning of these regulations on the first day of the first month for which reimbursement is made.

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B. The Program allows for parental choice in child care arrangements. It is solely the family's responsibility to choose the most appropriate child care provider for its child(ren), and to investigate and evaluate the quality of the provider's services in making that choice. Families participating in the Program may obtain care from licensed providers, including child care centers or family day care operators, or providers exempt from license requirements under California Health and Safety Code Section 1596.792 or other applicable law. Neither the City and County nor any other agency, person or entity connected with the Program will inspect, evaluate, guarantee or assume any responsibility for the quality of child care services subsidized under the Program.

C. The budget for the Program in its first year of operation will be $250,000. The Program will be administered by The Mayor's Office, which will contract with a non-profit agency ("Contractor") to manage the day-to-day operations of the Program. The Contractor must have experience administering a vendor program and must be familiar with child care services available in the City and County of San Francisco. The contract to manage the Program for the first year will be awarded through a Request for Proposal process. The total administrative costs, i.e., the amount paid to both The Mayor's Office and the Contractor, shall not exceed 20% of the annual budget during the first year and during any "start up" period before the Program begins operation. (The total administrative cost does not include the $5,000 outreach as referred to in Section VI (A).)

II. Eligibility

A. Eligible families are low or moderate income families whose adult members are employed, full-time or part-time, for pay, and who need child care because there is no parent, guardian or adult dependent member of the household (as defined by the Internal Revenue Service at 26 U.S.C. § 152) who is available to care for the child(ren) during work hours. A parent or guardian not currently working is eligible for the Program if he/she presents a letter from a future employer certifying that he/she will be working prior to acceptance into the Program. Parents working full-time or part-time are eligible for subsidy.

B. Families are eligible to receive subsidy for any child that is two years and 6 months of age or younger on the date of acceptance into the Program. Subsidy can continue until the end of the month in which the child turns 3. Families are not eligible to receive subsidy for children for whom a child care subsidy is already being received from any other source.

C. The number of child care hours subsidized per month must be reasonably related to the number of hours worked by the parent(s) or guardian(s), including necessary travel time. The number of child care hours subsidized will be consistent with the provider's standard billing practice for non-subsidized care.2/ Subsidy will be provided for child care during non-traditional hours for those working weekend, swing or night shifts.

2/ For example, if a provider normally charges the full daily rate for a child who is in care for 6 or more hours per day, the provider need not charge a pro-rated hourly rate rather than the daily rate for a subsidized child who requires only 6 hours of care per day.

[1567E]

The Contractor shall also consider applications from parents or guardians working night shifts who need child care during the day while they sleep.

D. In order to be eligible to enter the Program, household income levels at the time of application must be at or below 84% of the state median income, which is indicated at line 18 on the chart entitled Family Contribution Schedule, attached hereto as Appendix A. (Appendix A is the California Department of Education's most current Family Fee Schedule modified in accordance with Section IV (C) of these regulations.) If the family has a child(ren) with special needs, the income eligibility levels for initial entry in the Program are those set forth at line 22 of the Family Contribution Schedule.3/ Participating families whose income levels rise during the course of the Program may remain in the Program as long as they are otherwise eligible and their income does not exceed the amount set forth at line 26 of the Family Contribution Schedule.

III. Priority for Services

A. Priority for Program services shall be determined as follows:

1. Determine the family's Income Priority Factor (IPF), which is the number in the far left-hand column of the Family Contribution Schedule (Appendix A) and corresponds to the family's income.

2. Determine the family's Residence/Job Training Program Graduate (JTPG)*/Workplace Priority Factor (RJWPF), according to the following chart:

FACTOR	RESIDENCE	JTPG	WORKPLACE
1	San Francisco	Yes	A building That Has Contributed to the Affordable Child Care Fund
6	San Francisco	Yes	Elsewhere in San Francisco
11	San Francisco	No	A Building That Has contributed to the Affordable Child Care Fund
16	San Francisco	No	Elsewhere in San Francisco

* An employed adult member of an applicant household will be considered a Job Training Program Graduate (JTPG) if he/she has graduated within one year of application to the Program from a job training program under the auspices of the Private Industry Council (PIC), Greater Avenues for Independence (GAIN), or the Mayor's Office of Community Development (MOCD). JTPG's who are eligible for AFDC-Transitional Child Care do not qualify for the Program.

3/Children with special needs are children with a developmental delay in one or more of these five developmental areas: cognitive development; physical and motor development, including vision and hearing; language and speech development; psychological development; or self-help skills. A child has a developmental delay if it is determined that there is a significant difference between the expected level of development for his/her age and his/her current level of functioning. This determination must be made by a qualified clinician, who must document the reasons for the finding of developmental delay, including results on standardized or informal instruments, and clinical observation.(cont.)

3. Determine the family's Admission Priority Number by adding the IPF from step "1" to the RJWPF from step "2" above.

4. Families with the lowest Admissions Priority Number shall have first priority for Program services. If two or more families have the same Admissions Priority Number, priority among those families will be based upon the order of application for Program services, with first priority going to the earliest applicant. (The family will be determined to have applied to the Program on the date the application is received by the Contractor.) If two or more families with the same APN also applied to the Program on the same date, first priority will go to the family with the lowest IPF.

5. Families with more than one employed adult member shall be assigned a RJWPF consistent with the status of the member whose status as a JTPG and/or workplace would result in the lowest RJWPF. This rule shall apply only to the status of adult household members whose income is counted as part of the family's monthly income for Program purposes.

6. The Contractor shall not deny services or assign a lower priority number to a family on the ground that it needs less than full-time child care.

7. If a building developer makes a voluntary contribution to the Fund, the employees working in that building will receive a RJWPF priority number of "1" or "11" only if the voluntary contribution was equal to the contribution that would have been assessed if the building developer had been required to contribute.

8. The fact that a family has received or is currently receiving Program services for one child shall not entitle that family to any higher priority for another child. This section shall not be construed as precluding a family from receiving Program services for more than one eligible child.

(Footnote 3/ cont.)

Children with special needs are also those children with established risk conditions. A risk condition must be diagnosed by a qualified clinician who must certify that the risk condition has a high probability of leading to developmental delay in one or more of the five areas described above, even if such a delay is not evident at the time of diagnosis. Some conditions that may be established risk conditions, depending on the exact clinical diagnosis or clinical course, include certain chromosomal and genetic disorders such as inborn errors of metabolism, certain congenital malformations, severe infections, especially of the central nervous system, certain neurological disease or trauma, and poisoning or exposure to toxics. Atypical patterns of development or attachment, when substantial, may fall into the category of established risk conditions.

9. The Contractor shall maintain a current waiting list in accordance with admission priorities. The Contractor shall contact applicants in order of priority from the waiting list as vacancies occur. If it should become necessary to displace families from the Program, they shall be displaced in reverse order of admission priority.

IV. Computation of Payment

A. Payment for child care services rendered shall be made monthly, and shall be the lesser of:

1. the actual cost of care, as shown by receipts from the provider; OR

2. the Maximum Rate Ceiling, minus the appropriate Family Contribution.

B. For each child qualifying for subsidy, the applicable Maximum Rate Ceiling shall be set at the 75th percentile of market rate care, as established by the most current market rate survey for San Francisco County conducted by the Child Care Resource and Referral Network, according to the type of care, and the age and special needs of the child. The weekly market rate established by the market rate survey will be multiplied by the factor of 4.3 to arrive at a monthly market rate.

C. For each child qualifying for subsidy, the appropriate Family Contribution shall be determined using the most current California Department of Education Family Fee Schedule, modified for the Affordable Child Care Program as follows:

1. Each level of income is assigned a priority number, from 1 through 26.

2. A line is inserted under level 22, which shall signify the income eligibility cut-off for families who have a child with special needs, as defined in Section II, at footnote 3, above.

3. The column headed "1. Part-time" is deleted.

4. The column heading "3. Hourly Fee" is changed to "Part-time Hourly Contribution."

5. The column heading "Daily fee, 2. Full-time" is changed to "Full-time Daily Contribution."

6. For purposes of this Program, the Family Fee Schedule, modified as described above, is referred to as the Family Contribution Schedule. As noted at Section II(D), it is attached to these regulations as Appendix A.

D. The Family Contribution Schedule shall be used as follows:

1. Select from columns 1 through 12 the column appropriate for the family size. Family size shall be determined by the number of adults and dependent children who comprise the household in which the child is living.

When an adult living in the household is neither the parent or guardian of the child nor the spouse of the parent or guardian, that adult and the adult's children, if any, shall be excluded from the calculation of family size and monthly income when such exclusion is to the advantage of the family.

2. Find the monthly family income in the appropriate column. Monthly family income shall be computed as follows:

   a. The family monthly income shall consist of the gross monthly income for all adult members of the household (as determined in accordance with this section) but shall not include:

      i. grants, loans and scholarships made or insured by a state or federal agency;

      ii. grants, loans and scholarships the terms of which preclude their use for current living costs;

      iii. allowances received for uniforms or other work-required clothing, food or shelter;

      iv. business expenses for self-employed family members as reported on federal or state income tax forms.

   b. When pay periods are other than monthly, the following calculation shall be used:

      i. Weekly: Multiply the weekly salary by 52 and divide by 12.

      ii. Twice monthly: Add wages and salary received during the month.

      iii. Biweekly: Multiply the amount received each pay period by 26, and divide by 12.

      iv. Seasonal: Total adjusted income received during the 12 months immediately preceding the application months is divided by 12. If a family receives income in cash or is unable to obtain an employer statement for whatever reason, a statement signed by the parent(s) or guardian(s) under penalty of perjury is acceptable.

3. If family income is lower than the first figure entered in the column, no Family Contribution is assessed.

4. If family income is equal to or more than the figure at the top of the income column selected in accordance with the family size, the Family Contribution assessed is that which appears at the corresponding right or left-hand margin, depending on whether the care provided is full or part-time.

5. If the child is in full-time care, a Family Contribution is assessed in an amount that corresponds with the Monthly Contribution in the left-hand margin, multiplied;

   a. by 21 days of service, if the child is in care consistently throughout the month, or

   b. by the number of days that the child is actually in care during the month, or the number of days that the family is contractually obligated to pay for care during the month, if less than 21 days.

6. If a child is in part-time care (defined as fewer than 6.5 hours per day), payment is computed as follows:

   a. Determine the appropriate hourly market rate for part-time care from the market rate survey.

   b. Determine the appropriate hourly contribution from the Family Contribution Schedule.

   c. Subtract the figure arrived at in step "b" from the figure arrived at in step "a".

   d. Multiply the figure arrived at in step "c" by the number of hours of reimbursable care that the child received during the month.

The Family Contribution may be recomputed upon the request of the family due to change in family size, number of hours worked or income.

V. Eligible Providers

A. The choice of providers is left to the participating families. However, providers participating in the Program must be:

   1. Licensed by the state of California to provide child care; or

   2. Eighteen years of age or older and exempt from license requirements set forth in California Health and Safety Code Section 1596.792 or other applicable law.

B. Providers participating in the Program may not be:

   1. A parent or legal guardian of the child;

   2. A dependent member of the participating household.

C. Prior to receiving any payment under the provisions of the Program, all providers will submit certification that they meet the eligibility requirements of the Program. However, neither the City and County, nor any other agency, person or entity connected with the Program will make any independent investigation or verification of a provider's certification.

Neither the City and County nor any other agency, person or entity connected with the Program assumes any responsibility for any alleged harm arising from a provider's failure to meet the Program's eligibility requirements.

VI. Duties of Contractor

The duties of the non-profit entity (Contractor) chosen to manage the Program shall be as follows:

A. Outreach
The Contractor must publicize the Program in a manner designed to reach all communities in the City and County, including those communities composed of non-English or limited English speakers. Outreach efforts should include cooperation with owners of buildings who have contributed to the Fund to ensure that workers in those buildings learn about the Program. The Contractor shall expend at least $5,000 in its outreach efforts. This $5,000 will not be considered an administrative expense, but will be deducted from the amount allocated in the first year budget for direct services.

B. Information
The Contractor must prepare a brochure in English, Spanish, Chinese and any other language that the Contractor deems advisable. The brochure must explain the Program, its eligibility and priority factors, its other requirements, and its goals. The Contractor must provide the brochure to local community groups and organizations as part of outreach efforts, and provide it to interested members of the public making written or telephonic inquiry.

C. Forms
The Contractor must develop forms in English, Spanish and Chinese to be completed by all applicants, participating families and participating providers. These forms shall include:

1. An application form;

2. An agreement form between the Contractor and the provider chosen by the family. This form must be reviewed and approved by the Office of the City Attorney. The agreement must include the following: a certification that the provider meets the Program's minimum age requirement licensing requirements, and any other requirements; an assurance of non-discrimination; an assurance that the rate or fee to be charged is the same as the rate charged for nonsubsidized children; a statement that the provider is an independent contractor, not an employee of the Contractor or the City and County; an agreement by the provider to provide two weeks notice to the family and the Contractor prior to terminating the contract; any agreement reached with the family regarding the hours care is to be given and the rate that is to be

charged; an acknowledgment by the provider that his/her right to participate in the Program is governed by the terms of the agreement;

3. A monthly payment form to be signed by both the family and the provider verifying monthly child care expenditures and provision of child care services. The provider must attach to the payment form timesheets indicating the hours that care was actually provided;

4. A quarterly and semiannual recertification form;

5. A complaint form to enable the family or provider to lodge complaints concerning the Program or Contractor.

6. A form to invoke the appeal procedures set forth in Section IX, below;

7. A provider change form that the family must submit to the Contractor two weeks before the family places the child(ren) with a new provider. (Families must comply with the provider's notice requirements when changing providers.)

8. A survey form, to be completed by participating families, which shall cover the subject areas described in subsection H, below.

D. Communication with Families and Providers
The Contractor will be responsible for handling all correspondence from and to families and providers participating in the Program, including complaints lodged against the Program or the Contractor. A copy of all complaints and responses thereto shall be promptly forwarded to The Mayor's Office for review.

E. Determining Acceptance Into the Program
Applications to the Program will be accepted on an ongoing basis. The Contractor shall review the applications as they are received, assign each application an APN (see Section III, above), set up a waiting list using the system described at Section III, above, and communicate with all applicants regarding the status of their applications, their place on the waiting list, and their chances of acceptance into the Program.

F. Payment
The Contractor will review monthly submission of payment forms and shall promptly issue and forward all provider checks for child care given during the previous month.

G. Recertification
The Contractor must recertify all families participating in the Program once a quarter and every six months. Quarterly recertification requires only that the parent(s) or guardian(s) provides proof to the Contractor of continued employment.

Semiannual recertification shall include verification of eligibility factors: 1) employment (including work hours); and 2) income (including family size).

If the parent(s) or guardian(s) is no longer employed, he/she shall have a grace period of sixty days to remain in the Program while seeking employment. If the family size or hours of work have decreased, or income has increased, the amount of subsidy shall be decreased accordingly. If the number of hours worked or the family size have increased and/or the income has decreased, the Contractor shall recompute the Family Contribution and may authorize additional subsidy if the budget permits.

Priority factors, including place of work and residence, need not be verified for recertification. A change in priority factors after acceptance into the Program will not affect standing in the Program as to a child(ren) already accepted into the Program. Reverification of priority factors is necessary upon a participating family's application for subsidy for additional children.

H. Survey
The Contractor will, six months after the Program has been in operation and after consultation with The Mayor's Office, conduct a survey of families participating in the Program to determine: 1) whether the families believe that the Program is operating effectively; 2) how the Program has affected the families' ability to secure affordable child care; and 3) the impact of the Program on the family members' employment.

I. Release
The Contractor shall require all parents participating in the Program to execute a release on a form to be approved by the San Francisco City Attorney. The release shall state that the parents acknowledge that the City and County, the Contractor, and the contributors to the Fund are not insurers or guarantors of the quality of child care services being subsidized by the Program, make no independent investigation of the providers, including their eligibility for the Program or the quality of their services, and are released from any liability for conditions or activities, including the provider's failure to comply with Program eligibility requirements, that may cause injury in connection with such services.

VII. Termination From Program

A. Participating families and their children may be terminated from the Program, with two weeks advance notice, for the following reasons:

1. The family and/or child(ren) no longer meet the eligibility requirements set forth in Section II, above; or

2. The family has failed or refused to comply with any aspect or requirement of these regulations.

B. The provider's right to participate in the Program is governed by his/her written agreement with the Contractor. However, an agreement with a participating provider may be terminated by the Contractor, as described below, and the decision to terminate is within the discretion of the Contractor. The Contractor will give the provider two weeks notice prior to termination, except where the Contractor determines that urgent circumstances require immediate termination.

VIII. Recouping Overpayments

A. An overpayment is that amount of payment to a participating provider to which the provider is not entitled. Overpayments may result when:

1. Payments are made for an ineligible child;

2. Payments are made for child care given by an ineligible provider;

3. Payments are made when the family is ineligible;

4. Errors are made in computing the Family Contribution or payment amount due to information that is available to the participating family but is not reported correctly;

5. Administrative errors are made in computing the Family Contribution or payment amount.

B. The Contractor shall take all reasonable steps necessary promptly to collect any overpayment of which it becomes aware.

IX. Appeal Procedures

A. The Contractor shall notify the family in writing of any decision, and the basis for that decision, affecting the level of services given to the family, including termination from the Program or an increase or decrease in the family contribution. (Only participating families, not applicants or providers, are entitled to written notification and use of attendant appeal procedures.)

B. If the family disagrees with the action, the family may file a request for a meeting with the Contractor within fourteen (14) calendar days of the date of the notice.

C. Upon the filing of a request for a meeting, the intended action shall be suspended until the review process has been completed. The review process is complete when the appeal process has been exhausted or when the family who requested the review abandons the appeal process.

D. Within ten (10) calendar days following the receipt of the request for a meeting, the Contractor shall notify the family of the time and place of the meeting.

E. The meeting shall be conducted by an administrative staff person of the Contractor.

F. The family or its authorized representative is required to attend the meeting. If the family who requested the meeting (or its representative) fails to appear at the meeting, the family will be deemed to have abandoned the appeal.

G. Only persons directly affected by the meeting shall be allowed to attend.

H. During the meeting, the Contractor's employee shall explain to the family the legal, regulatory, or policy basis for the intended action. The family who requested the meeting shall have an opportunity to explain the reason(s) he or she believes that the Contractor's decision was incorrect.

I. The Contractor shall mail or deliver to the family a written decision within ten (10) calendar days after the meeting.

J. If the family disagrees with the written decision from the Contractor, the family has fourteen (14) calendar days from the date of the decision in which to appeal to The Mayor's Office.

K. If the family does not submit an appeal request to The Mayor's Office within fourteen (14) calendar days, the appeal process shall be deemed abandoned and the Contractor may implement the intended action.

L. The family shall specify in the appeal request the reason(s) why he/she believes the Contractor's decision was incorrect.

M. A copy of the Contractor's notice of intended action and written decision shall be submitted by the family with the appeal request.

N. Upon receipt of an appeal request, The Mayor's Office may request copies of the basic data file and other relevant materials from the Contractor. The Mayor's Office may also conduct any investigations, interviews or mediation it deems necessary to resolve the appeal.

O. The decision of The Mayor's Office shall be mailed or delivered to the family and to the Contractor within thirty (30) calendar days after receipt of the appeal request.

X. The Mayor's Office Report

After the Program has been in operation for 9 months, The Mayor's Office will draft a report that: 1) evaluates the performance of the Program, including the performance of the Contractor; 2) includes a demographic analysis of the participants in the Program; 3) summarizes the participating families' evaluations of the Program's performance and impact, that are contained in the Contractor's Survey (see § VI(H)); 4) reviews expenditures for the 9-month period; 5) sets forth Fund revenues for the 9-month period and projected revenues for the next 15 months; 6) contains a recommendation whether the Program should continue in its present form or should be substantially modified; and 7) proposes any ammendments to the regulations that the Mayor's Office determines will further the purpose of the Fund. The report will be completed within 45 days after the 9-month period expires, and will be presented to the public, including the owners of buildings that have paid into the Fund, and to the Board of Supervisors.

FAMILY CONTRIBUTION SCHEDULE

INCOME LEVEL	F.T. Daily Contri-bution	Number in Family 1-3	4	5	6	7	8	9	10	11	12	P.T. Hourly Contri-bution
		Monthly Income Level										
1	2.00	1337	1592	1846	2101	2149	2196	2244	2292	2340	2387	0.20
2	2.40	1390	1655	1920	2185	2234	2284	2334	2383	2433	2483	0.24
3	2.80	1444	1719	1994	2269	2320	2372	2424	2475	2527	2578	0.28
4	3.40	1497	1782	2068	2353	2406	2460	2513	2567	2620	2674	0.34
5	4.00	1551	1846	2142	2437	2492	2548	2603	2658	2714	2769	0.40
6	4.60	1604	1910	2215	2521	2578	2636	2693	2750	2807	2865	0.46
7	5.20	1658	1973	2289	2605	2664	2723	2783	2842	2901	2960	0.52
8	5.80	1711	2037	2363	2689	2750	2811	2872	2933	2995	3056	0.58
9	6.40	1765	2101	2437	2773	2836	2899	2962	3025	3088	3151	0.64
10	7.00	1818	2164	2511	2857	2922	2987	3052	3117	3182	3247	0.70
11	7.60	1872	2228	2585	2941	3008	3075	3142	3208	3275	3342	0.76
12	8.20	1925	2292	2658	3025	3094	3163	3231	3300	3369	3438	0.82
13	9.10	1979	2355	2732	3109	3180	3250	3321	3392	3462	3533	0.91
14	10.00	2032	2419	2806	3193	3266	3338	3411	3483	3556	3629	1.00
15	10.90	2086	2483	2880	3277	3352	3426	3501	3575	3650	3724	1.09
16	11.80	2139	2546	2954	3361	3438	3514	3590	3667	3743	3820	1.18
17	12.70	2192	2610	3028	3445	3524	3602	3680	3758	3837	3915	1.27
18	13.60	2246	2674	3102	3529	3610	3690	3770	3850	3930	4011	1.36
19	14.50	2299	2737	3175	3613	3695	3778	3860	3942	4024	4106	1.45
20	15.40	2353	2801	3249	3697	3781	3865	3949	4033	4118	4202	1.54
21	16.30	2406	2865	3323	3781	3867	3953	4039	4125	4211	4297	1.63
22	17.20	2460	2928	3397	3865	3953	4041	4129	4217	4305	4393	1.72
23	18.10	2513	2992	3471	3949	4039	4129	4219	4309	4398	4488	1.81
24	19.00	2567	3056	3545	4033	4125	4217	4309	4400	4492	4584	1.90
25	19.90	2620	3119	3618	4118	4211	4305	4398	4492	4585	4679	1.99
26	20.80	2674	3183	3692	4202	4297	4393	4488	4584	4679	4775	2.08

Adopted - Board of Supervisors, San Francisco September 14, 1992

Ayes: Supervisors Achtenberg Britt Conroy Gonzalez Hallinan Hsieh Kennedy Shelley

Absent: Supervisors Alioto Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 213-92-1

SEP 17 1992
Date Approved

Mayor

FILE NO. 185-92-2 RESOLUTION NO. 817-92

[Prop. J Children's Services Plan Amendment]

AMENDING RESOLUTION NO. 196-92, APPROVING THE PROP. J CHILDREN'S SERVICES PLAN, BY APPROVING AN AMENDMENT TO THE PLAN, AS SUBMITTED BY THE LIBRARY, WHICH WOULD ALTER THE PLAN TO INCREASE CHILDREN'S ACCESS TO LIBRARY SERVICES BY EXTENDING THE HOURS OF CHILDREN'S SERVICES AT VARIOUS LIBRARY LOCATIONS NOT CURRENTLY OPEN ON SATURDAYS TO TEST THE FEASIBILITY OF SATURDAY HOURS FOR CHILDREN AND FAMILIES, AND BY INCREASING RECOMMENDED ALLOCATIONS FOR STORY-TELLING AND THE CIRCULATION OF READING MATERIALS.

WHEREAS, In November of 1991 the voters of the City and County of San Francisco enacted Prop. J, which amended the Charter of the City and County of San Francisco to establish a Children's Fund; and

WHEREAS, In furtherance of the requirements of Prop. J the Mayor prepared and submitted to the Board of Supervisors a Children's Services Plan that proposed goals and objectives for the Funds, expenditures of monies from the Fund, and designated City departments for the administration of the Fund for fiscal year 1992-1993; and

WHEREAS, The Board of Supervisors, by Resolution No. 196-92, approved the Prop. J Children's Services Plan as submitted by the Mayor; and

WHEREAS, The Mayor and the Library have now recommended that the Children's Services Plan be amended at this time to alter the plan to increase children's access to Library services by extending

the hours of children's services at various Library locations not currently open on Saturdays to test the feasibility of Saturday hours for children and families, and by increasing recommended allocations for storytelling and the circulation of reading materials; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco amends Resolution No. 196-92 by approving the proposed amendment to the Prop. J Children's Services Plan submitted by the Mayor and the Library, which amends the Plan by:

1. Increasing children's access to library services throughout the City by extending the hours of children's services at various library locations not currently open on Saturdays to test the possibility of Saturday hours for children and families only, and by providing a recommended allocation of $17,392.
2. Increasing the recommended allocation from $75,000 to $313,724 for the provision of off-site library services, including storytelling and exposure to books, to those children and youth least likely to visit a library.
3. Increasing the recommended allocation from $25,000 to $58,000 for the availability and circulation of age-appropriate reading materials for children and youth under the age of 18 years least likely to visit a library.

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FURTHER RESOLVED, That except for the amendments referred to above, there are no other amendments made, or intended to be made, to Resolution No. 196-92, which remains in full force and effect.

Adopted - Board of Supervisors, San Francisco September 14, 1992

Ayes: Supervisors Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Shelley

Absent: Supervisors Achtenberg Alioto Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
ACTING Clerk

File No.
185-92-2

SEP 18 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 156-92-3 RESOLUTION NO. 818-92

oc

(FEDERAL FUNDING)

APPROVING A 1992-1993 EXPENDITURE PLAN FOR REFUGEE EMPLOYMENT SOCIAL SERVICES FUNDS AND AUTHORIZING THE PRESIDENT OF THE PRIVATE INDUSTRY COUNCIL OF SAN FRANCISCO, INC. TO SIGN, ENTER INTO, AND EXECUTE THE STATE CONTRACT.

WHEREAS, the Congress through the Office of Refugee Resettlement has allocated the sum of $280,383 for Refugee Employment Social Services activities in San Francisco County; and

WHEREAS, those funds are to be made available through the California Department of Social Services for services to refugees in San Francisco; and

WHEREAS, an updated Refugee County Plan has been approved by the Refugee Committee; and

WHEREAS, a proposed allocation of funds has been prepared based on a solicitation of proposals and the responses received; and

WHEREAS, that allocation has the approval of the Refugee Committee and of the Private Industry Council of San Francisco, which acts for the County in refugee employment matters; now, therefore be it

RESOLVED, that this Board of Supervisors approves the proposed allocation of Refugee Employment Social Services funds for services in San Francisco, and the County Plan on which it is based; and be it

FURTHER RESOLVED, that the President of the Private Industry Council of San Francisco is authorized to sign, enter into, and execute a contract with the State for these purposes.

Adopted on date of introduction
Board of Supervisors, San Francisco September 21, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 156-92-3

SEP 24 1992
Date Approved

Frank M. Jordan
Mayor

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OCT 16 1992
SAN FRANCISCO

FILE NO. 1-92-38 RESOLUTION NO. 819-92

LA

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Willie B. Kennedy, member, Board of Supervisors,
September 18 - 20;
Anne Halsted, member, Port Commission,
September 16 - 19;
James K. Ho,. member, Airports Commission,
September 13 - October 1;
Michael P. Huerta, Executive Director, Port of San Francisco,
September 16 - 26;
Patrick A. Murphy, President, Airports Commission,
September 15 - 17, 1992.

Adopted on date of introduction
Board of Supervisors, San Francisco September 21, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-92-38

SEP 24 1992
Date Approved

Thomas M. Jordan
Mayor

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OCT 16 1992
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FILE NO. 42-92-47 RESOLUTION NO. 820-92

oc

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF HAMPSHIRE STREET; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Hampshire Street between 17th Street and Franklin Park Parking Lot, Saturday, October 3, 1992, 10:00 a.m. until Sunday, October 4, 1992, 6:00 p.m. for SGI USA Festival; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Hampshire Street between 17th Street and Franklin Park Parking Lot, Saturday, October 3, 1992, 10:00 a.m. until Sunday, October 4, 1992, 6:00 p.m. for SGI USA Festival;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

SUPERVISOR SHELLEY

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco September 21, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-92-47

SEP 24 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 42-92-48 RESOLUTION NO. 821-92

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF VARENNES STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Varennes Street, between Union and Green Streets, Tuesday, September 22, 1992, 7:00 a.m. until 10:00 p.m., for the filming of a motion picture by Committed Pictures, Inc.; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Bureau of Traffic Engineering, Fire Department, Police Department, Municipal Railway, Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Varennes Street, between Union and Green Streets, Tuesday, September 22, 1992, 7:00 a.m. until 10:00 p.m., for the filming of a motion picture by Committed Pictures, Inc.

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR SHELLEY

BOARD OF SUPERVISORS

oc

Adopted on date of introduction
Board of Supervisors, San Francisco September 21, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-92-48

SEP 24 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 7-92-6 RESOLUTION NO. 822-92

[Public Transportation]

APPROVING PARTIAL DISCONTINUANCE OF SERVICE ON THE PORTION OF LINE 48-QUINTARA/24TH STREET KNOWN AS "THE FOUNTAIN LOOP;" HOFFMAN AVENUE BETWEEN 24TH AND 25TH STREETS, 25TH STREET, FOUNTAIN STREET, AND 24TH STREET BETWEEN FOUNTAIN AND HOFFMAN.

WHEREAS, the Board of Supervisors is in receipt of Public Utilities Commission Resolution No. 92-0244 adopted AUGUST 25, 1992 which resolution reads as follows:

WHEREAS, the 48-QUINTARA/24TH STREET currently operates from Third Street to West Portal (and to Ocean Beach at certain hours on weekdays); and

WHEREAS, outbound (westbound) trips operate between Castro and Clipper via 24th Street, Hoffman Avenue, 25th Street, Fountain Street, 24th Street, returning to Hoffman Avenue and continuing to 22nd Street, then east on Grandview to Clipper; and

WHEREAS, the route portion on the block bounded by 24th, Hoffman, 25th and Fountain is known as the Fountain Loop and was established at a time when service ended at 24th and Douglass and comprised an extension of the terminal loop; and

WHEREAS, service now operates past this area at all times; and

WHEREAS, having a loop in the middle of a route is inefficient for operations and discourages through ridership; and

WHEREAS, approximately 40 riders use the loop over an 18-hour service day, mostly for alighting rather than boarding, while 1350 passengers ride past the loop; and

WHEREAS, operating via the Fountain Loop on request only would reduce adverse impacts for residents but would retain service to almost all current users of stops on the Fountain Loop; and

WHEREAS, the majority of community responses to this proposal (including statements at a neighborhood meeting) have been in favor of elimination of service on the Fountain Loop, and the staff proposal appears to offer a reasonable compromise to address all community perspectives on this issue; now therefore be it

RESOLVED that this Commission hereby authorizes the Municipal Railway to operate the 48-QUINTARA/24TH STREET in the outbound direction as follows:

Current route to 24th Street and Hoffman Avenue, then right on Hoffman Avenue, continuing via regular route; subject to service on request only via the current route to 24th and Hoffman, then left on Hoffman, right on 25th Street, right on Fountain Street, and right on 24th Street, left to Hoffman, at which point the regular route would be resumed; and, be it further

RESOLVED, that in order to permit service as described above, present service on line 48-QUINTARA/24TH STREET on Hoffman between 24th and 25th Streets, 25th Street, Fountain Street and 24th Street between Fountain and Hoffman be discontinued except as described above; and be it further

RESOLVED, that if patronage on the Fountain Loop declines below 20 riders per day, this Commission authorizes the complete abandonment of service on the above described streets; and be it further

RESOLVED, that this Commission, in accordance with section 3.595 of the City Charter, respectfully requests the Board of Supervisors not to disapprove this partial discontinuance of service on line 48-QUINTARA/24TH STREET on Hoffman Avenue between 24th and 25th Streets, 25th Street, Fountain Street and 24th Street between Fountain and Hoffman;

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now, therefore be it

RESOLVED, that this Board of Supervisors does hereby approve the proposed discontinuance of 48-QUINTARA/24TH STREET service on the aforementioned streets.

0620p

Adopted - Board of Supervisors, San Francisco September 21, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
7-92-6

SEP 25 1992
Date Approved

Willie B. Kennedy
acting Mayor

FILE NO. 10-92-3 RESOLUTION NO. 823-92

GRANTING REVOCABLE PERMISSION TO SAN FRANCISCO REDEVELOPMENT AGENCY (YERBA BUENA CENTER) TO CONSTRUCT TWO (2) PEDESTRIAN BRIDGE COLUMNS ON THE SOUTH SIDE OF HOWARD STREET APPROXIMATELY 216 FEET EAST OF FOURTH STREET FRONTING 747 HOWARD STREET (BLOCK 3734, LOT 91) AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, That permission, revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the insurance protection hereafter referred to, is hereby granted to San Francisco Redevelopment Agency (Yerba Buena Center) to occupy a portion of the sidewalk area on the south side of Howard Street, approximately 216 feet east of Fourth Street for the purpose of constructing and maintaining two pedestrian bridge columns as shown on the plan, a copy of which is on file in the office of the Clerk of the Board of Supervisors.

FURTHER RESOLVED, That the project intended by the encroachment is consistent with the eight priority policies of City Planning Code Section 101.1; in that:

1. The project would have no adverse effect on neighborhood serving retail uses or opportunities for employment in or ownership of such businesses.
2. The project would have no adverse effect on the City's housing stock or on neighborhood character.
3. The project would have no adverse effect on the City's supply of affordable housing

4. The project would not result in commuter traffic impeding MUNI transit service or overburdening the streets or neighborhood parking.
5. The project would not adversely affect the industrial or service sectors or future opportunities for resident employment or ownership in these sectors.
6. The project would not adversely affect achieving the greatest possible preparedness against injury and loss of life in an earthquake.
7. The project would have no adverse effect on landmarks or historic buildings.
8. The project would have no adverse effect on parks and open space or their access to sunlight and vistas.

PROVIDED HOWEVER, That this permission shall not become effective until:

(a) There shall have been executed and acknowledged by the permittee; and by it delivered to the City's Controller, who shall have had recorded in the office of the County Recorder a street encroachment agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 10-92-3 and which is hereby declared to be a part of this resolution as if set forth fully herein, and the copy of this resolution attached thereto as Exhibit A.

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(b) There shall have been delivered to the Controller the policy of insurance provided for in said agreement and the Controller shall have had approved same as complying with the requirements of said agreement. The Controller may, at his option accept, in lieu of said insurance policy, the certificate of an insurance company certifying to the existence of such a policy.

FURTHER PROVIDED, The permittee shall maintain a 2 feet clearance between the face of curb and the proposed columns.

FURTHER PROVIDED, That the permittee, in accordance with Government Code Section 4216.1, shall become a member of, participate in, and share in the costs of Underground Service Alert - Northern California (U.S.A.) regional notification center.

FURTHER PROVIDED, The permittee, at the permittee's sole expense, and as is necessary as a result of this permit, shall make arrangements: (1) to provide for the support and protection of facilities belonging to the public utility companies, the San Francisco Water Department, the San Francisco Fire Department and other City departments, including, but not limited to, The Moscone Convention Center; (2) to remove or change the location of such facilities and provide access to such facilities for the purpose of constructing, reconstructing, maintaining, operating or repairing such facilities.

FURTHER PROVIDED, That the permittee shall procure the necessary permits from the Central Permit Bureau and/or Bureau of Subdivision, Surveys and Mapping, Department of Public Works, and pay the necessary permit fees and inspection fees before starting work.

FURTHER PROVIDED, That the Board of Supervisors reserves the right to exact a permit fee, or rental, for the use of said street areas for the purpose of performance of its governmental or proprietary activities, including the constructing, reconstructing, maintaining, operating, repairing, removing and use of public utilities located under, over or along said street area;

FURTHER PROVIDED, That no structure shall be erected or constructed on said street area except as specifically permitted herein;

FURTHER PROVIDED, That the permittee shall assume all costs and maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francisco by reason of this permission granted.

RECOMMENDED:

Vitaly B. Troyan
Deputy Director
Public Services

APPROVED:

John E. Cribbs
Director of Public Works

APPROVED:

Rudolf Nothenberg
Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco September 21, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan
Hsieh Kennedy Migden Shelley

Noes: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
10-92-3

SEP 25 1992
Date Approved

Willie B. Kennedy
acting Mayor

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FILE NO. 10-92-4 RESOLUTION NO. 824-92

GRANTING REVOCABLE PERMISSION TO SAN FRANCISCO REDEVELOPMENT AGENCY TO CONSTRUCT A MEDIAN ISLAND AND IRRIGATION PIPE CROSSINGS ON MISSION STREET BETWEEN THIRD AND FOURTH STREETS AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, That permission, revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the insurance protection hereafter referred to, is hereby granted to San Francisco Redevelopment Agency to occupy a portion of the street area on Mission Street, between Third and Fourth Streets for the purpose of constructing and maintaining a median island and irrigation pipe crossings, as shown on the plan, a copy of which is on file in the office of the Clerk of the Board of Supervisors.

FURTHER RESOLVED, That the project intended by the encroachment is consistent with the eight priority policies of City Planning Code Section 101.1; in that:

1. The project would have no adverse effect on neighborhood serving retail uses or opportunities for employment in or ownership of such businesses.
2. The project would have no adverse effect on the City's housing stock or on neighborhood character.
3. The project would have no adverse effect on the City's supply of affordable housing

4. The project would not result in commuter traffic impeding MUNI transit service or overburdening the streets or neighborhood parking.
5. The project would not adversely affect the industrial or service sectors or future opportunities for resident employment or ownership in these sectors.
6. The project would not adversely affect achieving the greatest possible preparedness against injury and loss of life in an earthquake.
7. The project would have no adverse effect on landmarks or historic buildings.
8. The project would have no adverse effect on parks and open space or their access to sunlight and vistas.

PROVIDED HOWEVER, That this permission shall not become effective until:

(a) There shall have been executed and acknowledged by the permittee; and by it delivered to the City's Controller, who shall have had recorded in the office of the County Recorder a street encroachment agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 10-92-4 and which is hereby declared to be a part of this resolution as if set forth fully herein, and the copy of this resolution attached thereto as Exhibit A.

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(b) There shall have been delivered to the Controller the policy of insurance provided for in said agreement and the Controller shall have had approved same as complying with the requirements of said agreement. The Controller may, at his option accept, in lieu of said insurance policy, the certificate of an insurance company certifying to the existence of such a policy.

FURTHER PROVIDED, The permittee, at the permittee's sole expense, and as is necessary as a result of this permit, shall make arrangements: (1) to provide for the support and protection of facilities belonging to the public utility companies, the San Francisco Water Department, the San Francisco Fire Department and other City departments; (2) to remove or change the location of such facilities and provide access to such facilities for the purpose of constructing, reconstructing, maintaining, operating or repairing such facilities.

FURTHER PROVIDED, That the permittee shall procure the necessary permits from the Central Permit Bureau and/or Bureau of Subdivision, Surveys and Mapping, Department of Public Works, and pay the necessary permit fees and inspection fees before starting work.

FURTHER PROVIDED, That the Board of Supervisors reserves the right to exact a permit fee, or rental, for the use of said street areas for the purpose of performance of its governmental or

proprietary activities, including the constructing, reconstructing, maintaining, operating, repairing, removing and use of public utilities located under, over or along said street area;

FURTHER PROVIDED, That no structure shall be erected or constructed on said street area except as specifically permitted herein;

FURTHER PROVIDED, That the permittee shall assume all costs and maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francisco by reason of this permission granted.

RECOMMENDED:

Vitaly B. Troyan
Deputy Director
Public Services

APPROVED:

John E. Cribbs
Director of Public Works

APPROVED:

Rudolf Nothenberg
Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco September 21, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Migden Shelley

Noes: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
10-92-4

SEP 25 1992
Date Approved

Willie B. Kennedy
Acting Mayor

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FILE NO. 18-92-11 RESOLUTION NO. 825-92

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

Cambridge and Bacon Streets, northeast and southwest corners, stopping Bacon Street traffic;

Tiffany and Valencia Streets, southwest corner, stopping Tiffany Street traffic;

Broadmoor and Winston Drives, southeast corner, stopping Broadmoor Drive traffic;

Denslowe Drive and Holloway Avenue, southeast corner, stopping Denslowe Drive traffic;

Holloway Avenue and Stratford Drive, northwest corner, stopping Stratford Drive traffic;

Stonecrest and Winston Drives, northwest corner, stopping Stonecrest Drive traffic;

Grove and Lyon Streets, northeast and southwest corners, stopping Grove Street (makes this an all-way Stop);

Grove and Central Streets, northeast and southwest corners, stopping Grove Street traffic (makes this an all-way Stop);

Burnett Avenue and Gardenside Drive, northeast and southwest corners, stopping Burnett Avenue traffic (makes this an all-way Stop);

25th and Capp Streets, northeast and southwest corners, stopping 25th Street traffic (makes this an all-way Stop);

16th Avenue and Anza Street, northwest and southeast corners, stopping 16th Avenue traffic (makes this an all-way Stop);

Broderick and Greenwich Streets, northeast and southwest corners, stopping Greenwich Street traffic (makes this an all-way Stop);

Bosworth and Lyell Streets, northeast and southwest corners, stopping Bosworth Street traffic (makes this an all-way Stop);

Brook Street and San Jose Avenue, southeast corner, stopping Brook Street traffic;

Williams Avenue and Phelps Street, southeast corner, stopping Phelps Street traffic (makes this an all-way Stop).

ECONOMIC AND SOCIAL POLICY COMMITTEE

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Adopted - Board of Supervisors, San Francisco September 21, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
18-92-11

SEP 25 1992
Date Approved

William B. Kennedy
acting Mayor

FILE NO. 19-92-10 RESOLUTION NO. 826-92

CC

[Parking Regulations]
ENACTING PARKING REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

Perpendicular (90-Degree Angle) Parking - Establish
Wisconsin Street, west side, between 22nd and Madera Streets.

ECONOMIC AND SOCIAL POLICY COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 21, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-92-10

SEP 25 1992
Date Approved

Willie L. Kennedy
Acting Mayor

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FILE NO. 20-92-11 RESOLUTION NO. 827-92

CC

[Traffic Regulations]
ENACTING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

Right Turn Only - Establish
Brook Street, northbound, at San Jose Avenue.

No Left Turn, Except Muni - Establish
Church Street, southbound, at Market Street.

No U-Turn - Establish
Phelan Avenue, northbound, at San Francisco City College driveway (approximately 100 feet north of Ocean Avenue).

Tow-Away No Stopping 7 AM - 8 AM Everyday - Establish
4th Street, west side, 98 feet northerly from Howard Street.

ECONOMIC AND SOCIAL POLICY COMMITTEE

Adopted - Board of Supervisors, San Francisco September 21, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 20-92-11

SEP 25 1992
Date Approved

Willie B. Kennedy
Acting Mayor

BOARD OF SUPERVISORS

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FILE NO. 25-92-30 RESOLUTION NO. 828-92

CC

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT MAINTENANCE SERVICES FOR FACILITIES OF THE DEPARTMENT OF PARKING AND TRAFFIC CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 8.330-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Department of Parking and Traffic has sought and received a formal bid from a San Francisco maintenance service firm and wishes to contract for facility cleaning and landscape maintenance services; and

WHEREAS, the Controller has certified on May 7, 1992 that said services can be performed at lower cost to the City and County than by employees of the City and County; now, therefore be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Department of Parking and Traffic may contract for facility cleaning and landscape maintenance services for fiscal year 1992-1993.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 21, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-92-30

SEP 25 1992
Date Approved

Willie B. Kennedy
Acting Mayor

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FILE NO. 25-92-31 RESOLUTION NO. 829-92

CC

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY SERVICES FOR FACILITIES OF THE DEPARTMENT OF PARKING AND TRAFFIC CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 8.330-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Department of Parking and Traffic has sought and received a formal bid from a San Francisco security services and wishes to contract for security services; and

WHEREAS, the Controller has certified on February 27, 1992 that said services can be performed at lower cost to the City and County than by employees of the City and County; now, therefore be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Department of Parking and Traffic may contract for security services for fiscal year 1992-1993.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 21, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-92-31

SEP 25 1992
Date Approved

Willie B. Kennedy
Acting Mayor

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FILE NO. 40-92-6 RESOLUTION NO. 830-92

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "R" IN THE CLEARY COURT AREA.

WHEREAS, This Board of Supervisors by Resolution No. 315-87 established Residential Permit Parking Area "R"; and by Resolution No. 164-89 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "R" was implemented on November 1, 1987; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "R"; and

WHEREAS, A public hearing held on May 29, 1992, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "R" shall be revised so as to include the following area:

1. Commencing at the point where the centerline of Gough Street intersects the extended south lot line of Lot 37 of Block 720; thence easterly along the extended south lot line of Lots 37 and 36 of Lot 720 to the centerline of Franklin Street; thence northerly along the centerline of Franklin Street to the centerline of Olive Street; thence easterly along the centerline of Olive Street to the extended east lot line of Lot 7 of Block 719; thence southerly along the extended east lot line of Lot 7 of Block 719 to the centerline of Ellis Street; thence westerly along the centerline of Ellis Street to the centerline of Franklin Street; thence southerly along the centerline of Franklin Street to the centerline of Willow Street; thence westerly along the centerline of Willow Street to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 315-87 and 164-89 shall apply.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 21, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
40-92-6

SEP 25 1992
Date Approved

Willie B. Kennedy
Acting Mayor

FILE NO. 40-92-7 RESOLUTION NO. 891-92

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "D" IN THE GLEN PARK AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 674-78 established Residential Permit Parking Area "D"; and by Resolution Nos. 795-79, 1064-80, 1067-80, 902-81, 977-85, 146-87, 379-87, 843-88, 552-90 and 1035-91 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "D" was implemented on December 1, 1978; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "D"; and

WHEREAS, A public hearing held on April 10, 1992, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "D" shall be revised so as to include the following area :

Commencing at the point where the centerline of San Jose Avenue intersects the extended east lot line of Lot 27 of Block 6723; thence southerly along the extended east lot line of Lots 27, 26, 25, 24, 23, 22, 21, 20 and 19 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 674-78 upon which time limitations shall apply be revised to include the following:

Milton Street, between San Jose Avenue and Bosworth Street, both sides;

and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 674-78, 795-79, 1064-80, 1067-80, 902-81, 977-85, 146-87, 379-87, 843-88, 552-90 and 1035-91 shall apply.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 21, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
40-92-7

SEP 25 1992
Date Approved

William B. Kennedy
Acting Mayor

FILE NO. 40-92-8 RESOLUTION NO. 832-92

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "O" IN THE WEST PORTAL/ST. FRANCIS WOOD AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 888-85 established Residential Permit Parking Area "O"; and by Resolution Nos. 147-87, 375-87, 721-87, 133-88, 91-89, 705-89, 22-91 and 1034-91 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "O" was implemented on April 1, 1986; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "O"; and

WHEREAS, A public hearing held on April 10, 1992 indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "O" shall be revised so as to include the following area:

1. Commencing at the point where the centerline of 18th Avenue intersects the centerline of Santiago Street; thence westerly along the centerline of Santiago Street to the extended west lot line of 4E of Block 2331; thence northerly along the extended west lot line of Lots 4E, 4D, 4C, 4B, 4, 3A, 3D, 3C, 3B, 3G, 3F, 3H, 3J, 3K, 3L, 3M, 3N, 10, 2, 1B, 1C, 1D and 1 to the centerline of Rivera Street; thence easterly along the centerline of Rivera Street to the extended east lot line of Lot 37A of Block 2332; thence southerly along the extended east lot line of Lots 37A, 37, 36, 35, 35A, 34, 33, 32, 31, 29, 28, 27, 26, 25, 24, 23, 30, 21A, 21, 20 and 19 of Block 2332 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 888-85 upon which time limitations shall apply be revised to include the following:

18th Avenue, between Santiago and Rivera Streets, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 888-85, 147-87, 375-87, 721-87, 133-88, 91-89, 705-89, 22-91 and 1034-91 shall apply.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 21, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
40-92-8

SEP 25 1992
Date Approved

Willie B. Kennedy
Acting Mayor

FILE NO. 42-92-44 RESOLUTION NO. 833-92

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF MCKINNON AVENUE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of McKinnon Avenue, between Mendell and Lane Streets on Saturday, September 26, 1992, 11:00 a.m. until 6:00 p.m. for a "Family Day" block party;

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

McKinnon Avenue, between Mendell and Lane Streets on Saturday, September 26, 1992, 11:00 a.m. until 6:00 p.m. for a "Family Day" block party;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR KENNEDY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 21, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
42-92-44

SEP 25 1992
Date Approved

Willie B. Kennedy
Acting Mayor

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AS AMENDED IN COMMITTEE - 9/16/92

FILE NO. 133-92-3 RESOLUTION NO. 834-92

(Household Hazardous Waste Grant)

AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR ~~ACCEPT AND EXPEND~~ UP TO $95,000 IN HOUSEHOLD HAZARDOUS WASTE GRANT FUNDING FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD (CIWMB); WAIVING INDIRECT COSTS.

GJ 9/16

WHEREAS, It is in the interest of San Francisco citizens to enact and implement an integrated waste management plan to address the state's diminishing landfill space and the potential adverse environmental impacts from landfilling; and

WHEREAS, grant funds are available, pursuant to the provisions of Public Resources Code sections 46400 and 46401 from the Solid Waste Management Fund, for reimbursements to local governments for costs incurred to establish and implement waste diversion and separation programs to prevent disposal of hazardous waste, including household hazardous waste, in solid waste landfills; and

WHEREAS, the City has established the Household Hazardous Waste Collection Program, which has accepted household hazardous waste from San Francisco residents since 1988; and

WHEREAS, a great need to educate the public about household hazardous waste and the Collection Program still exists; and

WHEREAS, grant funding will be used for public education and outreach for the Household Hazardous Waste Collection Program; and

WHEREAS, the Funder does not allow for the inclusion of indirect costs; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the Chief Administrative Officer to submit an application to the California Integrated Waste Management Board to apply for ~~accept and expend~~ a Household Hazardous Waste

GJ 9/16

Grant for up to $95,000; and, be it

FURTHER RESOLVED, that the Board of Supervisors hereby waives indirect costs as they are not allowed by the Funder; and, be it

FURTHER RESOLVED, that the Chief Administrative Officer is hereby authorized and empowered to execute in the name of the City and County of San Francisco all necessary applications and amendments to secure grant funds.

(SEE FILE FOR DEPARTMENTAL SIGNATURES)

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Adopted - Board of Supervisors, San Francisco September 21, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
133-92-3

SEP 25 1992
Date Approved

Willie B. Kennedy
acting Mayor

AS AMENDED IN COMMITTEE - 9/16/92

FILE NO. 133-92-4 RESOLUTION NO. 835-92

[Grant - State Funds]

GJ 9/16 AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO APPLY FOR, RETROACTIVELY, ~~ACCEPT, AND EXPEND~~ $1,341,000 FROM THE TRANSPORTATION FUND FOR CLEAN AIR IN THE BAY AREA FOR PROGRAMS AND PROJECTS TO REDUCE AIR POLLUTION FROM MOTOR VEHICLES; WAIVING INDIRECT COSTS.

GJ 9/16

WHEREAS, Assembly Bill 434 created the Transportation Fund for Clean Air in the Bay Area, and provided authority to the Bay Area Air Quality Management District ("the District") to impose up to a $4.00 surcharge on motor vehicle registration fees within its jurisdiction, to be used to implement specified transportation control measures included in the District's 1991 Bay Area Clean Air Plan; and

WHEREAS, on October 16, 1991, the District approved a $2.00 surcharge on motor vehicle registration fees, and is seeking applications from Bay Area cities, counties, school districts, transit districts, and other agencies to cover the costs of transportation programs and projects that achieve emission reductions from motor vehicles; and

WHEREAS, the City and County of San Francisco supports the Bay Area Clean Air Plan; and

WHEREAS, the following City departments have developed programs and projects eligible for AB 434 program funding:

- Purchasing Department, Central Shops Division, $500,000 for construction of a compressed natural gas (CNG) fueling facility to support the implementation of CNG vehicles within City fleets;
- Recreation and Park Department, $541,000 for a demonstration project of alternative fuel shuttle buses in Golden Gate Park and for construction of a CNG fueling facility;
- Department of Parking and Traffic, $200,000 for implementation of a signal timing project on 19th Avenue; $100,000 for purchase of electric 3-wheel vehicles for parking enforcement functions; and

GJ 9/16

WHEREAS, the grantor does not allow indirect costs; now, therefore, be it

GJ 9/16

RESOLVED, that the Chief Administrative Officer is hereby authorized to apply for, retroactively, ~~accept, and expend~~ $1,341,000 from the Transportation Fund for Clean Air in the Bay Area, for programs and projects to reduce air pollution from motor vehicles, waiving indirect costs.

Rudolf Nothenberg
Chief Administrative Officer

Frank Jordan
Mayor

Ed Harrington
Controller

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Adopted - Board of Supervisors, San Francisco September 21, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
133-92-4

SEP 25 1992
Date Approved

Willie B. Kennedy
Acting Mayor

FILE NO. 146-92-66 RESOLUTION NO. 836-92

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, TO APPLY FOR A GRANT OF $630,399.00, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $30,580.00, BASED ON 20% OF SALARIES FROM THE FEDERAL BUREAU OF HEALTH CARE DELIVERY ASSISTANCE, FOR LINKED PRIMARY CARE AND SUBSTANCE ABUSE SERVICES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, that the Department of Public Health, Community Public Health Services, is hereby authorized to apply for a grant of $630,399.00, which includes indirect costs in the amount of $30,580.00, based on 20% of salaries, from the Federal Bureau of Health Care Delivery Assistance for linked primary care and substance abuse services to the residents of San Francisco; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Public Health

APPROVED:

Health Commission

Public Health
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 21, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-92-66

SEP 25 1992
Date Approved

Willie B. Kennedy
acting Mayor

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AS AMENDED IN COMMITTEE - 9/16/92

FILE NO. 172-92-12 RESOLUTION NO. 837-92

(CONTRACT)

APPROVING THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, AND HEALTH MANAGEMENT SYSTEMS, INC. TO PROVIDE

GJ 9/16 RETROACTIVE CLAIMS REPROCESSING SERVICE; ratifying action previously taken.

WHEREAS, The Department of Public Health desires to capture revenue through retroactive claims reprocessing contract with Health Management Systems, Inc.; and

WHEREAS, The revenues collected by said contract, would exceed one million dollars ($1,000,000); and

WHEREAS, Section 3.502 of the San Francisco Charter requires that such contract be approved by the Board of Supervisors; now, therefore, be it

RESOLVED, That the contract between the City and County of San Francisco, Department of Public Health, and Health Management Systems, Inc. to provide retroactive claims reprocessing services, as fully set forth in File No. 172-92-12 of the Board of Supervisors, be and it is hereby approved for the period of July 1, 1992 - June 30, 1994; and, be it

GJ 9/16 FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken by the Department of Public Health.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

Department of Public Health

APPROVED:

Health Commission

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 21, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-92-12

SEP 25 1992
Date Approved

Mayor

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FILE NO. 172-92-13 RESOLUTION NO. 838-92

(CONTRACT)

APPROVING THE MODIFICATION OF THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, AND HHL FINANCIAL SERVICES, INC. TO PROVIDE UNCOMPENSATED CARE RECOVERY SERVICES.

WHEREAS, The Department of Public Health desires to capture revenue through an uncompensated care recovery contract with HHL Financial Services, Inc., and

WHEREAS, The revenue collected by said contract, would exceed one million dollars ($1,000,000); and

WHEREAS, Section 3.502 of the San Francisco Charter requires that any modification of such contract be approved by the Board of Supervisors; now therefore, be it

RESOLVED, That the modification of the contract between the City and County of San Francisco, Department of Public Health, and HHL Financial Services, Inc. to provide uncompensated care recovery services, as fully set forth in File No. 172-92-13 of the Board of Supervisors, be and it is hereby approved for the period of October 1, 1992 - December 31, 1992.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health
Department of Public Health

APPROVED:

Health Commission

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 21, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-92-13

SEP 25 1992
Date Approved

Mayor

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FILE NO. 256-92-1 RESOLUTION NO. 839-92

[San Francisco Estuary Project]

ACKNOWLEDGING THE IMPORTANCE OF THE SAN FRANCISCO ESTUARY PROJECT, AND ENCOURAGING ALL INTERESTED MEMBERS OF THE ENVIRONMENTAL COMMUNITY TO ATTEND THE SEPTEMBER 24, 1992, HEARING, AT FORT MASON, ON THE DETAILS OF THE DRAFT COMPREHENSIVE CONSERVATION AND MANAGEMENT PLAN FOR THE PROJECT, AND TO COMMENT ON THE DRAFT PLAN.

WHEREAS, The San Francisco Estuary Project is a five-year cooperative effort that has involved the active participation of diverse environmental, social and economic interests, promotes effective management of the San Francisco Bay-Delta Estuary, and is intended to assist in the restoration and maintenance of the quality of the Estuary's water and its related natural resources; and

WHEREAS, A Management Committee was created to act as the Project's primary decision-making body, the Committee represents a unique partnership of organizations that have overseen the preparation of a series of "Status and Trends Reports" to characterize the Estuary's problems, and the members of the Committee have worked together to prepare a Draft Comprehensive Conservation and Management Plan; and

WHEREAS, The purpose of the Plan, as specified by Section 320 of the federal Clean Water Act, is to "restore and monitor the ... integrity of the Estuary, including restoration and maintenance of water quality, balance indigenous populations of shellfish, fish and wildlife, and recreation activities in the estuary, and assure that

the designated uses of the estuary are protected;" and

WHEREAS, The City and County of San Francisco has participated in this effort from the onset as a member of the Management Committee and of two subcommittees; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco acknowledges the importance of the San Francisco Estuary Project; and, be it

FURTHER RESOLVED, That the Board of Supervisors encourages all interested members of the environmental community to attend the September 24, 1992, hearing, at Fort Mason, on the details of the draft Comprehensive Conservation and Management Plan for the Project, and to comment on the draft Plan.

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Adopted - Board of Supervisors, San Francisco September 21, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan
Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
256-92-1

SEP 25 1992
Date Approved

Willie B. Kennedy
Acting Mayor

AMENDMENT OF THE WHOLE
9/21/92

FILE NO. 289-92-1 RESOLUTION NO. 840-92

[Briones Plaque at Washington Square Park]

URGING THE MAYOR TO URGE THE RECREATION AND PARK COMMISSION TO RECONSIDER THE PLACEMENT OF A PLAQUE IN WASHINGTON SQUARE PARK TO HONOR JUANA BRIONES, THE PRE-EMINENT WOMAN OF THE HISPANIC PERIOD OF CALIFORNIA HISTORY.

WHEREAS, The Women's Heritage Museum and the Bay Area Network of Latinas (BANELA) have obtained from the California Commission for Historic Resources a plaque honoring Juana Briones, the pre-eminent woman of the Hispanic period of California history; and

WHEREAS, Juana Briones represents the Latino segment of the population of the City, and her parentage links her to the first Spanish explorers in California, and to the Spanish expedition to situate a military and religious outpost at the tip of the Peninsula; and

WHEREAS, Juana Briones was among the first three persons who created the civil community of Yerba Buena, which eventually became San Francisco, and she was the only Hispanic of these three founders, and was the only one of the three born in this country; and

WHEREAS, The over-riding significance of Juana Briones to the history of San Francisco caused the Women's Heritage Museum and BANELA to request the Recreation and Park Commission to mount the State Historical Plaque in Washington Square, a site that became public land after having been sectioned off by Juana Briones as

agricultural land before there were streets or lots; and

WHEREAS, The Recreation and Park Commission previously rejected the request that the Recreation and Park Department mount the Juana Briones Plaque at Washington Square Park; and

WHEREAS, The Board of Supervisors reviewed the information presented to it by the community proponents of the plaque for Juana Briones and wants to be certain that the Recreation and Park Commission has considered all of the pertinent facts that relate to the issue of the placement of the Juana Briones Plaque in Washington Square Park; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges his Honor, the Mayor, to urge the Recreation and Park Commission to reconsider the placement of a plaque in Washington Square Park to honor Juana Briones, the pre-eminent woman of the Hispanic period of California history, as proposed by the Women's Heritage Museum and BANELA; and, be it

FURTHER RESOLVED, That the Commission, in evaluating the mounting of the Juana Briones Plaque at the Washington Square Park, specifically analyze and consider the following factors:

1. The design of the Plaque and its supports and adjacent area should be acceptable and encompass State Historical Marker standards.
2. The construction costs for mounting the plaque and preparing the adjacent area should be provided by private sources.

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3. The costs for maintaining the Plaque and its adjacent area should be guaranteed by the creation of a maintenance endowment fund from private sources of funding.
4. The design of the Plaque and its adjacent area should be referred to the Arts Commission for their review and comment.

Adopted - Board of Supervisors, San Francisco September 21, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
289-92-1

SEP 25 1992
Date Approved

Willie B. Kennedy
acting Mayor

FILE NO. 1-92-39 RESOLUTION NO. 841-92

LA

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Frank M. Jordan, September 23 - October 3;
Bill Maher, member, Board of Supervisors,
October 19;
Mary E. Burns, General Manager, Recreation and Park Department,
October 12 - 19;
Julia Campbell, member, Commission on the Aging,
December 4 - 14;
Thomas J. Elzey, General Manager, Public Utilities Commission,
September 24 - 26;
James K. Ho, member, Airports Commission,
September 13 - October 1;
Lee Ann Monfredini, member, Commission on the Aging,
September 19 - 26;
Patrick A. Murphy, Presiden, Airports Commission,
September 15 - 17;
Arlo Smith, District Attorney,
November 6 - 8, 1992.

Adopted on date of introduction
Board of Supervisors, San Francisco September 28, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-92-39

SEP 29 1992
Date Approved

Willie B. Kennedy
acting Mayor

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FILE NO. 6-92-19 RESOLUTION NO. 842-92

[MICHAEL T. FARRELL]

COMMENDING MICHAEL T. FARRELL FOR HIS ENDURING COMMITMENT AND SERVICE TO THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, MICHAEL T. FARRELL has served as a Firefighter from 1963 to the present and has risen through the ranks of that organization, being promoted due to actions that were above and beyond the call of duty; and,

WHEREAS, MICHAEL T. FARRELL has served as Deputy Chief of Operations in the San Francisco Fire Department since March 1987; and,

WHEREAS, MICHAEL T. FARRELL was instrumental in his work to integrate women as Firefighters within the San Francisco Fire Department; and,

WHEREAS, MICHAEL T. FARRELL has dedicated his life to protecting the citizens of the City and County of San Francisco and has saved the homes and lives of thousands from fires; now, therefore, be it

RESOLVED, That the City and County of San Francisco honor the work and dedication of MICHAEL T. FARRELL for his years as a member of the San Francisco Fire Department; and, be it

FURTHER RESOLVED, That the members of the San Francisco Board of Supervisors hereby commends the dedication of MICHAEL T. FARRELL for his lifetime career serving The City and County of San Francisco.

Adopted on date of introduction
Board of Supervisors, San Francisco September 28, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-92-19

SEP 29 1992
Date Approved

Willie B. Kennedy
Acting Mayor

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FILE NO. 6-92-20 RESOLUTION NO. 843-92

15c

[FREDRICK F. POSTEL]

COMMENDING FREDRICK F. POSTEL FOR HIS ENDURING COMMITMENT AND SERVICE TO THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, FREDRICK F. POSTEL became Chief of the San Francisco Fire Department on April 14th, 1988; and,

WHEREAS, FREDRICK F. POSTEL has served as a Firefighter for the City and County of San Francisco since 1963 and has risen through the ranks of the Fire Department for his actions above and beyond the call of duty; and,

WHEREAS, FREDRICK F. POSTEL is a native of San Francisco who has dedicated his life to the families and businesses of our community; and,

WHEREAS, FREDRICK F. POSTEL has been a leader and friend to his fellow Firefighters and has managed that Department with skill and efficiency; now, therefore be it

RESOLVED, That the City and County of San Francisco honor FREDRICK F. POSTEL for his years of service as a member of the San Francisco Fire Department; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby commends FREDRICK F. POSTEL for his lifetime career serving The City and County of San Francisco; and, be it

FURTHER RESOLVED, That a suitable engrossed copy of this resolution be tendered to FREDRICK F. POSTEL as a token of the great affection, respect and esteem in which he is held by the members of the Board of Supervisors.

Supervisor Conroy

Adopted on date of introduction
Board of Supervisors, San Francisco September 28, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
6-92-20

SEP 29 1992
Date Approved

Willie B. Kennedy
acting Mayor

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FILE NO. 6-92-21 RESOLUTION NO. 844-92

[JOHN F. BOSCACCI]

COMMENDING JOHN F. BOSCACCI FOR HIS ENDURING COMMITMENT AND SERVICE TO THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, JOHN F. BOSCACCI has served as a Firefighter in the the San Francisco Fire Department since 1962, rising through the ranks of the Department to become Deputy Chief; and,

WHEREAS, JOHN F. BOSCACCI has served the people of the City and County of San Francisco with unmatched strength and commitment, often risking his life without hesitation for the people of our City; and,

WHEREAS, JOHN F. BOSCACCI has been instrumental in the prevention of substance abuse within the San Francisco Fire Department; and,

WHEREAS, JOHN F. BOSCACCI has been an outstanding member of the Fire Department and of the community which it serves; now, therefore, be it

RESOLVED, That the City and County of San Francisco honor JOHN F. BOSCACCI for his dedication to the San Francisco Fire Department; and, be it

FURTHER RESOLVED, That the Board of Supervisors for the City and County of San Francisco commends the dedication of JOHN F. BOSCACCI for his service to the City and County of San Francisco.

Adopted on date of introduction
Board of Supervisors, San Francisco September 28, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-92-21

SEP 29 1992
Date Approved

Willie B. Kennedy
Acting Mayor

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FILE NO. 42-92-50 RESOLUTION NO. 845-92

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF HOWARD STREET; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Howard Street between 3rd and 4th Streets, Thursday, October 1, 1992, 9:00 p.m. until 10:00 p.m. for Choice Hotels International event sponsored by Timberline Productions;

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Howard Street between 3rd and 4th Streets, Thursday, October 1, 1992, 9:00 p.m. until 10:00 p.m. for Choice Hotels International event sponsored by Timberline Productions;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

SUPERVISOR SHELLEY

BOARD OF SUPERVISORS

OC

Adopted on date of introduction
Board of Supervisors, San Francisco September 28, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-92-50

SEP 29 1992
Date Approved

Willie B. Kennedy
acting Mayor

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FILE NO. 18-92-12 RESOLUTION NO. 846-92

CC

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

26th and Sanchez Streets, northwest and southeast corners, stopping Sanchez Street traffic (makes this an all-way Stop).

34th Avenue and Irving Street, northeast and southwest corners, stopping Irving Street traffic (makes this an all-way Stop).

Ocean Avenue and Clearfield Drive, northeast and southwest corners, stopping Ocean Avenue traffic (makes this an all-way Stop).

ECONOMIC AND SOCIAL POLICY COMMITTEE

Adopted - Board of Supervisors, San Francisco September 28, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 18-92-12

SEP 29 1992
Date Approved

Willie B. Kennedy
acting Mayor

BOARD OF SUPERVISORS

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FILE NO. 19-92-12 RESOLUTION NO. 847-92

CC

[Parking Regulations]
ENACTING PARKING REGULATIONS ON GREAT HIGHWAY.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

Tow-Away, No Parking Anytime – Establish
Great Highway, both sides, between Fulton Street and Sloat Boulevard.

ECONOMIC AND SOCIAL POLICY COMMITTEE

Adopted - Board of Supervisors, San Francisco September 28, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-92-12

SEP 29 1992
Date Approved

Willie B. Kennedy
acting Mayor

BOARD OF SUPERVISORS

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FILE NO. 20-92-12 RESOLUTION NO. 848-92

CC

[Traffic Regulations]
ENACTING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

No Turn On Red – Establish
4th Street, southbound, at Howard Street.
Howard Street, westbound, at 4th Street.

Green Zone, 9 am – 4 pm, 6 pm – 9 pm – Extend Hours
1400 Guerrero Street, from 3 feet to 28 feet south of 26th Street (25-foot zone, currently 9 am – 4 pm).

Green Zone 9 am – 9 pm – Extend Hours
500 Kirkham Street, from 12 feet to 79 feet west of 9th Avenue (67-foot zone, currently 9 am – 6 pm).

Green Zone, 7 am – 7 pm – Extend Hours
2723 Van Ness Avenue, from 131 feet to 169 feet south of Lombard Street (38-foot zone, currently 9 am – 6 pm).

Green Zone, 8 am – 12 midnight – Extend Hours
Florida Street, west side, 22 feet south from Precita Avenue (22-foot zone, currently 9 am – 6 pm).

Tow-Away, No Stopping Anytime – Establish
Pacific Avenue, north side, 22 feet westerly from Sansome Street (22-foot zone).

Powell Street, east side, 20 feet northerly from Broadway (20-foot zone).

Bosworth Street, north side, from 40 feet east of Lyell Street to 120 feet west of Lyell Street (160-foot zone).

7th Street, west side, 110 feet northerly from Bryant Street (110-foot zone).

ECONOMIC AND SOCIAL POLICY COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 28, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-92-12

SEP 29 1992
Date Approved

Willie B. Kennedy
Acting Mayor

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FILE NO. 40-92-9 RESOLUTION NO. 849-92

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "P" IN THE ANZA VISTA/BEIDEMAN AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 976-85 established Residential Permit Parking Area "P"; and by Resolution Nos. 1032-86, 45-88, 163-89, 730-89, 376-87 and 438-91 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "P" was implemented on April 1, 1986; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "P"; and

WHEREAS, A public hearing held on June 19, 1992, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "P" shall be revised so as to include the following area:

1. Commencing at the point where the centerline of Fulton Street intersects the centerline of Central Avenue; thence northerly along the centerline of Central Avenue to the extended north lot line of Lot 19 of Block 1176; thence easterly along the extended north lot line of Lots 19, 18, 17, 16, 15, 14, 13, 12, 11, 10, 9, 8, 7, 6 and 5 of Block 1176 to the centerline of Lyon Street; thence southerly along the centerline of Lyon Street to the extended south lot line of Lot 1 of Block 1185; thence westerly along the extended south lot line of Lots 1, 38, 37, 36, 35, 34, 33, 32, 31, 30, 29A, 28A, 27, 26 and 25 of Block 1185 to the centerline of Central Avenue; thence northerly along the centerline of Central Avenue to the point of commencement; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 976-85 upon which time limitations shall apply be revised to include the following:

Fulton Street, between Central Avenue and Lyon Street, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution Nos. 976-85, 1032-86, 45-88, 163-89, 730-89, 376-87 and 438-91 shall apply.

BOARD OF SUPERVISORS

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cc

Adopted - Board of Supervisors, San Francisco September 28, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
40-92-9

SEP 29 1992
Date Approved

Willie B. Kennedy
acting Mayor

FILE NO. 40-92-10 RESOLUTION NO. 850-92

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "H" IN THE LAKESIDE AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 794-79 established Residential Permit Parking Area "H"; and by Resolution Nos. 905-81, 978-81, 923-83, 1047-85, 146-87, 467-88, 686-88, 162-89, 193-89, 731-89, 427-90, 824-90 and 503-91 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "H" was implemented on December 1, 1979; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "H"; and

WHEREAS, A public hearing held on April 10, 1992, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "H" shall be revised so as to include the following area:

1. Commencing at the point where the centerline of 19th Avenue intersects the extended south lot line of Lot 16 of Block 7226; thence northerly along the centerline of 19th Avenue to the centerline of Sloat Boulevard; thence easterly along the centerline of Sloat Boulevard to the extended east lot line of Lot 13D of Block 7220; thence southerly along the extended east lot line of Lots 13D, 13C, 13B, 13-A, 13, 12, 11, 10, 9, 8, 7, 6, 5, 4A, 4 and 14 of Block 7220 to the centerline of Ocean Avenue; thence easterly along the centerline of Ocean Avenue to the extended east lot line of Lot 16 of Block 7226; thence southerly along the extended south lot line of Lot 16 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 794-79 upon which time limitations shall apply be revised to include the following:

19th Avenue, between Ocean Avenue and Sloat Boulevard, east side; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution Nos. 794-79, 905-81, 978-81, 923-83, 1047-85, 146-87, 467-88, 686-88, 162-99, 193-89, 731-89, 427-90, 824-90 and 503-92 shall apply.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco September 28, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

SEP 29 1992

File No.
40-92-10

Date Approved

Willie B. Kennedy
Acting Mayor

FILE NO. 42-92-45 RESOLUTION NO. 851-92

(STREET CLOSING)

AUTHORIZING TEMPORARY CLOSING OF A PORTION OF TELEGRAPH HILL BOULEVARD.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Telegraph Hill Boulevard on October 12, 1992, for the Columbus Day celebration; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that access to adjacent properties remains open:

Telegraph Hill Boulevard, east of Grant Avenue, on Monday October 12, 1992 from 5:00 P.M. until 10:00 P.M., for a VIP event in the parking area of Coit Tower; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, Such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

Adopted - Board of Supervisors, San Francisco September 28, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-92-45

SEP 29 1992
Date Approved

Willie B. Kennedy
acting Mayor

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FILE NO. 42-92-46 RESOLUTION NO. 852-92

14c

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF MISSOURI STREET; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Missouri Street between 19th and 20th Streets, Saturday, October 17, 1992, 9:00 a.m. until 6:00 p.m. for 4th Annual Potrero Hill Festival;

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Missouri Street between 19th and 20th Streets, Saturday, October 17, 1992, 9:00 a.m. until 6:00 p.m. for 4th Annual Potrero Hill Festival;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

SUPERVISOR SHELLEY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 28, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-92-46

SEP 29 1992
Date Approved

Willie B. Kennedy
Acting Mayor

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FILE NO. 75-92-1 RESOLUTION NO. 853-92

[Ohlone Way -- Official Street Name]

APPROVING THE DESIGNATION OF AN UNNAMED STREET IN THE GLEN PARK AREA OF SAN FRANCISCO TO BE OFFICIALLY NAMED "OHLONE WAY".

WHEREAS, A roadway in San Francisco's Glen Park neighborhood, located between Diamond and Van Buren Streets and bound by Sussex and Surrey Streets, is presently unnamed; and

WHEREAS, Residents of the Glen Park neighborhood, other members of the San Francisco community, and City officials wish to recognize and honor the heritage of the Ohlone people, original residents of the San Francisco Bay Area; and

WHEREAS, An official name designation of Ohlone Way would contribute to the preservation of the history and culture of the Ohlone people of San Francisco; now, therefore, be it

RESOLVED, That in honor of the Ohlone's heritage, the Board of Supervisors approves the designation of the unnamed street referenced with the official name of "Ohlone Way".

APPROVED:

Director, Department of Public Works

Director, Department of Parking and Traffic

RECOMMENDED:

Chief Administrative Officer

SUPERVISOR MAHER
3638g(2567g)

07/06/92

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 21, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 75-92-1

SEP 29 1992

Date Approved

Acting Mayor

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FILE NO. 92-92-27.2 RESOLUTION NO. 854-92

[Appointment]
APPOINTING MEMBERS TO THE HAZARDOUS MATERIALS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Hazardous Materials Advisory Committee, pursuant to the provisions of Section 1105 of the San Francisco Municipal Code (Health Code) for the terms specified:

Alice Glasner, (Dept. City Planning) vice, Dan Sullivan, retired, for unexpired portion of four-year term ending July 1, 1994.

Jeremiah Motak, (small business), vice himself, term expired, for four-year term ending July 1, 1996.

Greg Holzman, (open slot), vice Michael Schneider), term expired, for four-year term ending July 1, 1996.

C. Jeffrey Bramlett (industry), vice Dede Hapner, resigned, for unexpired portion of four-year term ending July 1, 1994.

ADMINISTRATION AND OVERSIGHT COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 28, 1992

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-92-27.2

SEP 29 1992
Date Approved

William B. Kennedy
acting Mayor

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FILE NO. 92-92-29.4 RESOLUTION NO. 855-92

[Appointment]
APPOINTING MEMBER TO THE CITY-WIDE ALCOHOLISM ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member to the City-Wide Alcoholism Advisory Board, pursuant to the provisions of the California Health and Safety Code, Section 11805 for the term specified:

Robert Strand, vice himself, term expired July 1, 1992, for the three-year term ending July 1, 1995.

ADMINISTRATION AND OVERSIGHT COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco September 28, 1992

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

SEP 29 1992,
Date Approved

Willie B. Kennedy
Acting Mayor

File No.
92-92-29.4

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Amendment of the Whole as amended in Board 9/21/92

FILE NO. 2992-1 RESOLUTION NO. 856-92

9/21/92 ejp

[Pilot Disadvantaged and High Risk Youth Employment Program]

URGING THE MAYOR TO ESTABLISH A PILOT DISADVANTAGED AND HIGH RISK YOUTH EMPLOYMENT PROGRAM THAT WOULD COORDINATE YEAR-ROUND DISADVANTAGED AND HIGH RISK YOUTH EMPLOYMENT SERVICES IN THE CITY OF SAN FRANCISCO FOR YOUTH BETWEEN THE AGES OF 16-25, AND REQUESTING THAT THE BOARD OF SUPERVISORS RECEIVE ON ~~JULY 1, 1993~~ WITHIN 60 DAYS AFTER THE END OF FY1992, A REPORT DESCRIBING AND EVALUATING THE SUCCESS OF THE CITY IN ESTABLISHING, FUNDING AND MAINTAINING A DISADVANTAGED AND HIGH RISK YOUTH EMPLOYMENT PROGRAM DURING FISCAL YEAR 1992-1993; CREATING A TASK FORCE ON YOUTH EMPLOYMENT.

WHEREAS, By previous actions the Redevelopment Agency of the City and County of San Francisco and the Board of Supervisors have appropriated and placed on reserve $1,000,000 in Agency funds for youth programs, with $500,000 being set aside for programs in the Western Addition area of the City, and the remaining $500,000 being set aside for programs in the Hunters Point area of the City; and

WHEREAS, It is vital that the City and County of San Francisco and all of its officers and agencies work together to establish and maintain a year-round Disadvantaged and High Risk Youth Employment Program that will assist youth from disadvantaged neighborhoods of the City in obtaining employment and training opportunities; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges his Honor, the Mayor, to establish a

year-round Pilot Disadvantaged and High Risk Youth Employment Program, and that this program:

1. Involve the participation of the major departments and agencies of the City that are best able to provide employment funds and opportunities for disadvantaged and high risk youth on a year-round basis, including the Department of Public Works, the Municipal Railway, the Airport and the Port.
2. Be established for the dual purposes of generating revenues for disadvantaged and high risk youth employment and providing youth employment opportunities.
3. Work with labor unions that represent City and County employees for the purpose of establishing apprenticeship and training programs to assist disadvantaged and high risk youth.
4. Include as one of its necessary components a training and education program that would require weekly academic and literacy sessions for participants, that would emphasize the use of peer tutors, and would include training in life management skills.
5. Would coordinate the efforts of all City departments and agencies in obtaining funds for disadvantaged and high risk youth employment and developing employment opportunities for disadvantaged and high risk youth, including the distribution of available funds and the allocation of jobs,

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and that the Mayor's Gang Prevention Project should serve as the coordinator of the funds of the Program.

FURTHER RESOLVED, That the Mayor is urged to establish a standard for determining whether a youth is "disadvantaged," which standard should include, but not be limited to, the evaluation of the following components:

1. The income of the youth's family, taking into account the number of members of the family and the assets of the family, and whether the youth's family receives public assistance and/or resides in public housing.
2. The lack of English proficiency on the part of the youth.
3. The level of education and employment skills attained by the youth, including whether the youth is a high school drop-out, or is at risk of being a drop-out.
4. The presence of any physical disabilities on the part of the youth.
5. Whether the youth is a teen parent.

/ / / 6. Whether the youth has been involved in criminal activity or is at risk of being involved in criminal activity.

9/21/92 ejp FURTHER RESOLVED, That the Mayor is requested to send to the Board of Supervisors on ~~July 1, 1993~~ within 60 days after the end of FY1992, a report describing and evaluating the success of the City in establishing, funding and maintaining a Pilot Disadvantaged and High Risk Youth Employment Program during fiscal year 1992-1993; and, be it

/ / /

FURTHER RESOLVED, That once the Departments enumerated above, and the Redevelopment Agency, have developed programs in response to this resolution, and prior to implementing these programs, the Mayor is urged to request the Departments and the Redevelopment Agency to submit these programs to the Board of Supervisors for its input and comments; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby creates a Task Force on Youth Employment to consist of 17 members, who shall represent the following organizations:

Urban League
Ella Hill Hutch Community Center
Bayview Hunters Point Foundation
Mayor's Gang Prevention Project
4 participants in the City's Pilot Disadvantaged and High Risk Youth Employment Program, of which two participants shall be female, and two shall be male
Mayor's Western Addition Task Force
Mayor's Bayview Hunters Point Task Force
An at large member from the Bayview Hunters Point area
An at-large member from the Western Addition area
Redevelopment Agency
Mayor's Office of Children Youth and Families
Department of Civil Service
CAO
Department of Public Works

9/21/92 ejp FURTHER RESOLVED, That the Task Force on Youth Employment Program come up with guidelines for a comprehensive Youth Employment Program within 60 days of its appointment.

Adopted - Board of Supervisors, San Francisco September 21, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan
Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
250-92-1

SEP 29 1992
Date Approved

Willie B. Kennedy
acting Mayor

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FILE NO. 261-92-1 RESOLUTION NO. 857-92

(Heritage Foundation)
ENCOURAGING THE EFFORTS OF THE FOUNDATION FOR ARCHITECTURAL HERITAGE TO SURVEY SAN FRANCISCO'S STRUCTURES

WHEREAS, San Francisco is comprised of one of the nation's most significant concentrations of irreplaceable architecturally and historically significant structures; and

WHEREAS, San Francisco's buildings are the defining element which separates this City from all others; adds to the quality of life for all economic, social and ethnic groups; and makes possible our largest industry, tourism; and

WHEREAS, as is set forth more fully in Section 1001 of the San Francisco Planning Code, it is the policy of the City and County of San Francisco to identify and encourage the preservation of historically and architecturally significant structures; and

WHEREAS, with its limited financial resources and the tremendous financial demands on the those resources, the City and County of San Francisco is not able to allocate the funding which the City recognizes is needed for the identification and rating of the City's historically and architecturally significant buildings; and

WHEREAS, The Foundation for San Francisco's Architectural Heritage is a non-profit organization dedicated to the preservation and protection of buildings of historical or architectural interest and their surroundings which has contributed many years of public service in the area of historic preservation to the City and County San Francisco; and

WHEREAS, Heritage conducted and in 1979 produced a survey of the downtown area of San Francisco entitled Splendid Survivors which made a significant contribution to an understanding of the architectural resources in that area; and it has completed surveys in other portions of the City, including the South of Market area, Chinatown, the Northeast Waterfront, and the Van Ness corridor; and

WHEREAS, the rigorously professional survey methodology which Heritage has developed has been nationally recognized as among the best available in the country, and the results of its surveys have been helpful to the City and County of San Francisco in developing area plans and in making planning decisions; and

NOW, THEREFORE, BE IT RESOLVED, that the City and County of San Francisco encourages the Foundation for San Francisco's Architectural Heritage to complete its program to survey San Francisco's structures and endorses its effort to obtain funding necessary for the project.

SUPERVISOR MAHER

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Adopted - Board of Supervisors, San Francisco September 28, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

SEP 29 1992
Date Approved

Willie B. Kennedy
Acting Mayor

File No.
261-92-1

AMENDMENT OF THE WHOLE 9/30/92

FILE NO. 100-92-6.1 RESOLUTION NO. 858-92

(Approval for Purchase of City Vehicles)

URGING THE MAYOR TO INCLUDE IN BUDGET INSTRUCTIONS TO THE VARIOUS DEPARTMENTS INFORMATION REGARDING BOARD POLICY ON PROCUREMENT OF VEHICLES AND INFORMING CITY DEPARTMENTS THAT THE BOARD WILL DISAPPROVE BUDGET REQUESTS FOR AUTHORIZATION OF PROCUREMENTS OF VEHICLES FOR CITY DEPARTMENTS ABSENT A SUFFICIENT SHOWING OF NEED FOR SAID VEHICLE.

WHEREAS, Evidence demonstrates abuses among City departments which purchase vehicles that are far more expensive than necessary for the functions related to the duties of the officers and employees using the vehicles; and

WHEREAS, Many of the vehicles procured by departments of the City fall far short of complying with acceptable standards regarding fuel consumption; and

WHEREAS, The Board of Supervisors finds that the City has purchased many vehicles that may be convenient for its officers and employees but that are not necessary for the effective performance of their duties; and

WHEREAS, There is no reason that every City department head should have a vehicle simply because of his or her status; and

WHEREAS, Many City officers and employees may only occasionally have a need for a vehicle that is directly related to their official duties; and

WHEREAS, Such needs can be satisfied through public transportation, rentals, or reimbursement to the officer or

employee on the basis of standard City mileage allowances for the use of their own vehicle where that is necessary for the performance of duties; and

WHEREAS, The Board of Supervisors intends to stop the unnecessary diversion of City resources for more important City needs to the procurement and maintenance of a fleet of vehicles that far exceeds those necessary for the efficient and effective performance of public duties; now therefore be it

RESOLVED, That procuring vehicles to meet every occasional need shown by any City department for a City vehicle for use by any City official or employee is not a rational or responsible use of scarce City resources; and be it

FURTHER RESOLVED, That henceforth it shall be the policy of this Board to more closely scrutinize requests made by City departments through the budget approval process for authorizations for expenditures for vehicles, including passenger cars, passenger vans, utility vehicles and pickup trucks up to and including one ton in payload, for use by City officials and employees; and be it

FURTHER RESOLVED, That henceforth it shall be the policy of this Board to require departments requesting vehicles to itemize and justify any item of optional equipment costing $500.00 or more; and, be it

FURTHER RESOLVED, That the Board urges the Mayor to include in the budget instructions to the various departments information

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regarding said Board policy on procurement of vehicles and informing City departments that the Board will disapprove budget requests for authorization of procurements of vehicles for City departments absent a sufficient showing of the City official or employee's need for said vehicle; and be it

FURTHER RESOLVED, That the Board urges the Mayor to include in the budget instructions to the various departments information provided by the Purchaser on general specifications for compact, midsize and full size passenger cars, and optional equipment which the Purchaser has determined should be ordered on City passenger cars; and, be it

FURTHER RESOLVED, That City departments requesting authorizations for City vehicles shall be required to demonstrate (1) the need for a vehicle of the passenger capacity requested, and (2) that a City official or employee requires the vehicle for more than occasional use, and that the need for the vehicle cannot be satisfied by use of public transportation, short term rental, or reimbursement to the officer or employee on the basis of standard City mileage allowances for the use of his or her own vehicle where necessary for the performance of official duties.

Adopted - Board of Supervisors, San Francisco October 5, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
100-92-6.1

OCT 09 1992
Date Approved

Mayor

FILE NO. 42-92-51 RESOLUTION NO. 859-92

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF POLK AND FULTON STREETS; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Polk Street between McAllister and Grove Streets and Fulton Street between Larkin and Hyde Streets, Sunday, October 11, 1992, 6:00 p.m. until Monday, October 12, 1992, 11:59 p.m. for a cultural event, "Healing the Sacred Hoop: The Next 500 Years", sponsored by the International Indian Treaty Council;

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Police Department objects to the temporary street closing due to the late filing of the application, and also there are several other major events during the requested time which would cause insufficent manpower to cover this event; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Polk Street between McAllister and Grove Streets and Fulton Street between Larkin and Hyde Streets, Sunday, October 11, 1992, 6:00 p.m. until Monday, October 12, 1992, 11:59 p.m. for a cultural event, "Healing the Sacred Hoop: The Next 500 Years", sponsored by the International Indian Treaty Council;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

SUPERVISORS HALLINAN, ALIOTO

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Adopted on date of introduction
Board of Supervisors, San Francisco October 5, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Migden Shelley

Absent: Supervisors Conroy Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-92-51

OCT 0 9 1992
Date Approved

Frank G. Jordan
Mayor

FILE NO. 1-92-40 RESOLUTION NO. 860-92

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Peter D. Ashe, member, Retirement Board,
October 6 - 7;
Marie K. Brooks, member, Airports Commission,
October 10 - 19;
Marie Acosta-Colon, member, War Memorial Board of Trustees,
September 16 - 28;
Kenneth D. Dowlin, City Librarian,
October 2 - 4;
Frederick E. Jordan, member, Parking and Traffic Commission,
September 24 - 28;
John Kriken, member, Art Commission,
September 18;
J. Stanley Mattison, Vice President, Airports Commission,
October 6 - 15 and October 20 - 21;
Patrick A. Murphy, President, Airports Commission,
September 18 - 26 and September 29 - 30;
Juan Rios, member, Civil Service Commission,
September 16 - 17, September 22 - 27, and September 29 - October 1;
L. A. Turpen, Director of Airports,
October 9 - 20, 1992.

LA

Adopted on date of introduction
Board of Supervisors, San Francisco October 5, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Migden Shelley

Absent: Supervisors Conroy Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-92-40

OCT 09 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 12-92-39 RESOLUTION NO. 861-92

[STATE BALLOT MEASURE]

OPPOSING PROPOSITION 166.

WHEREAS, Proposition 166, a measure revising the state's health care system, does not address structural problems such as spiralling health care costs; and

WHEREAS, A recent study concluded that the enactment of Proposition 166 would cause 375,000 jobs to be lost because of its detrimental effects on businesses, especially small businesses; and

WHEREAS, Many of those most in need, such as AIDS, cancer and diabetes patients, will not receive the care they need because of the cap on lifetime and annual benefits under Proposition 166; and,

WHEREAS, Part-time and seasonal employees will not receive benefits under Proposition 166; now, therefore be it

RESOLVED, That the Board of Supervisors opposes Proposition 166.

SUPERVISOR SHELLEY September 21, 1992

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 5, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Migden Shelley

Absent: Supervisors Conroy Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 12-92-39

OCT 09 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 97-92-57.1 RESOLUTION NO. 862-92

[Enforcing City Vehicle Rules and Regulations]

REQUESTING THE MAYOR AND THE CHIEF ADMINISTRATIVE OFFICER TO ENFORCE ALL CITY RULES AND REGULATIONS RELATED TO THE USE OF CITY VEHICLES, REQUESTING THE CONTROLLER TO OFFSET ANY AMOUNTS OWED TO THE CITY BY ANY PERSON WHO HAS VIOLATED ANY OF THESE RULES AND REGULATIONS, AND REQUESTING THE MAYOR, THE CHIEF ADMINISTRATIVE OFFICER AND THE CONTROLLER TO RECOVER PENALTY FEES FROM PERSONS WHO HAVE VIOLATED ANY OF THESE RULES AND REGULATIONS.

WHEREAS, The Board of Supervisors has received complaints that City and County officials and employees may not be complying with the City's rules and regulations governing the use of City owned and leased vehicles; and

WHEREAS, If the complaints are substantiated, then the City and County may be experiencing additional and illegal expenditure drains as a result of the misuse of City vehicles and funds; and

WHEREAS, The City and County needs immediately to take any and all action that may be necessary in order to correct any abuses of vehicular privileges that may be occurring; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco:

1. Requests his Honor, the Mayor, and the Chief Administrative Officer, consistent with the powers and authority granted to them by the City Charter, to enforce upon all Departments of the City over which they have administrative

authority, all City laws, rules and regulations related to the use of City owned or leased vehicles. The Mayor and the Chief Administrative Officer are further requested to consider, when violations of the City's vehicular rules and regulations have occurred, taking such steps as requiring the immediate return of vehicles used in violation of these rules, and initiating disciplinary action against violators.

2. Requests the Controller to determine if there is a basis for offsetting any amounts owed to the City and County against any amount owed by the City and County to any person who has been found to violate any of the City's rules and regulations for the use of City owned and leased vehicles.

3. Requests the Mayor, the Chief Administrative Officer and the Controller to take action to recover from violators of the City's rules and regulations for the use of City owned and leased vehicles all penalties that may be due to the City pursuant to Section 4.11 (c) of the City's Administrative Code, which requires the payment of amounts equal to three times the City's reimbursement rate times the number of miles driven in violation of these rules and regulations.

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Adopted - Board of Supervisors, San Francisco October 5, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
97-92-57.1

OCT 09 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 42-92-49 RESOLUTION NO. 863-92

8b

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF ROSE STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Rose Street, between Market and Gough Streets on Monday, October 12, 1992, 12:00 noon until 9:00 p.m. for party at Zuni Cafe;

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Rose Street, between Market and Gough Streets on Monday, October 12, 1992, 12:00 noon until 9:00 p.m. for party at Zuni Cafe;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR ACHTENBERG

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 5, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Migden Shelley

Absent: Supervisors Conroy Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-92-49

OCT 09 1992
Date Approved

Mayor

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FILE NO. 1-92-41 RESOLUTION NO. 804-92

LA

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Frank Jordan, October 11 - 13;

Tom Hsieh, member, Board of Supervisors, November 2;

Marie K. Brooks, member, Airports Commission, October 10 - 19;

Ming Chang, member, Port Commission, October 14 - November 2;

Libby Denebeim, member, Board of Education, September 10 - October 10;

Katheryn Fong, member, Human Rights Commission, October 17 - November 4;

Michael T. Hardeman, member, Public Utilities Commission, October 10 - 13;

J. Stanley Mattison, Vice President, Airports Commission, October 6 - 15 and October 20 - 21;

Jale McGoldrick, member, Rent Board, October 16 - 22;

Patrick A. Murphy, President, Airports Commission, September 29 - 30 and October 5;

Anthony Rodriguez, member, Police Commission, October 1 - 2 and October 3 - 5, 1992

Adopted on date of introduction
Board of Supervisors, San Francisco October 13, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Kennedy Migden Shelley

Absent: Supervisors Achtenberg Britt Hallinan Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 1-92-41

OCT 14 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 4-92-26 RESOLUTION NO. 865-92

[County Hospital Week]

URGING HIS HONOR THE MAYOR TO PROCLAIM THE WEEK OF OCTOBER 12 THROUGH OCTOBER 18, 1992 COUNTY HOSPITAL WEEK

WHEREAS, San Francisco General Hospital and Laguna Honda Hospital form the cornerstone of the local health care delivery system in San Francisco, providing accessible and quality health care to all regardless of their ability to pay and are often the provider of first choice for many residents because of the quality of available care, their geographic location and the level of staff sensitivity to the diverse needs of the safety net population; and

WHEREAS, San Francisco General Hosptial and Laguna Honda Hospital are on the leading edge of many critical health service developments, providing vital services to the entire community in Trauma care, long term skilled nursing care, nationally recognized AIDS services, a comprehensive range of psychiatric programs, extensive Women and Children's services and rehabilitative care; and

WHEREAS, San Francisco General Hosptial and Laguna Honda Hospital play a leadership role in developing linkages between hospitals, outpatient clinics, and community-based services in order to build healthy communities; and

WHEREAS, San Francisco General Hospital and Laguna Honda Hospital create a vital contribution to the local economy, employing large workforces and, in modernizing our institutions and infrastructure, generate millons of dollars in economic activity within their communites; and

WHEREAS, As we approach the beginning of a new century and must meet the needs of our expanding and diverse population in order to develop healthy communities, it is increasingly important for San Francisco General Hosptial and Laguna Honda Hospital as part of the Department of Public Health, to play a leadership role in providing a comprehensive array of services; now, be it

RESOLVED, That the Board of Supervisors urges his honor the Mayor to proclaim the week of October 12 through October 18 County Hosptial Week at San Francisco General Hospital and Laguna Honda Hospital and encourage all citizens to join in recognizing their importance to the health and welfare of the people of San Francisco.

SUPERVISOR TOM HSIEH
BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco October 13, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Kennedy Migden Shelley

Absent: Supervisors Achtenberg Britt Hallinan Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-92-26

OCT 14 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-92-16 RESOLUTION NO. 866-92

[NATIONAL NATIVE AMERICAN UNIVERSITY ACT - HR 1690]

ENDORSING HR 1690, THE NATIVE AMERICAN UNIVERSITY ACT OF 1991.

WHEREAS, Educational achievement for Native Americans in the United States is discouragingly low, due largely to a lack of opportunity and support for the Native American community; and

WHEREAS, There is a strong relationship between improved scholastic success of Native Americans and a strong sense of cultural identity; and

WHEREAS, A Center for Native American Education and Culture would provide an important focal point for efforts to build cultural identity and educational achievement in the Native American community; and

WHEREAS, The Native American community is united around the need for an educational and cultural center; and

WHEREAS, San Francisco has a strong history of support for the Native American community and community issues and there is a large Native American population in the area; now, therefore, be it

Supervisor Angela Alioto

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby supports HR 1690 the Native American University Act and urges its passage by the federal government; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby directs the Clerk of the Board to transmit this resolution to the City's Congressional delegation, California Senators, and the President.

Supervisor Angela Alioto

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco October 13, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Kennedy Migden Shelley

Absent: Supervisors Achtenberg Britt Hallinan Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-92-16

OCT 14 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 12-92-40 RESOLUTION NO. 867-92

[NEEDLE EXCHANGE]

CONDEMNING GOVERNOR WILSON FOR HIS VETO OF NEEDLE EXCHANGE LEGISLATION.

WHEREAS, The City and County of San Francisco are in firm support of a needle exchange program as evidenced by Board Resolutions #79,80,81,82,83,84,85 - 92, signed by the Mayor on January 30, 1992; and

WHEREAS, Needle exchange is a proven method of reducing the transmission of HIV and also reducing drug use, as shown by literally every study of every pilot needle exchange program in the country and internationally; and

WHEREAS, The State Assembly and Senate listened to the advice of top medical and public health experts and passed \B2525, allowing for a model needle exchange program in San Francisco; and

WHEREAS, Governor Pete Wilson vetoed this far-sighted, life-saving legislation on September 30, 1992, ignoring the best medical advice and even the advice of his own health advisers; and

WHEREAS, The argument that needle exchange "undercuts the credibility of society's message that using drugs is illegal and morally wrong" is insulting in that it places a higher value on the political rhetoric of the day than on the business of saving lives; and

Supervisor Angela Alioto

WHEREAS, By his action, Governor Wilson has callously endangered the lives of the State's residents; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby condemns and denounces Governor Wilson for his cowardly and life-threatening veto of the State needle exchange legislation; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby directs the Clerk of the Board to transmit copies of this resolution to Governor Wilson at State Capitol, Sacramento, CA 95814 with copies to Assembly Speaker Willie Brown at 219 Capitol Building, Sacramento, CA 95814 and to State Senator Diane Watson at 4040 Capitol Building, Sacramento, CA 94814.

BOARD OF SUPERVISORS

Supervisor Angela Alioto

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Adopted on date of introduction
Board of Supervisors, San Francisco October 5, 1992

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Migden Shelley

Absent: Supervisors Conroy Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 12-92-40

OCT 19 1992
Date Approved

Frank M. Jordan
Mayor

October 12, 1992

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, became effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk of the Board

File No. 12-92-40

FILE NO. 1-92-42 RESOLUTION NO. 868-92

LA

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mary Gomez Daddio, member, Human Rights Commission, October 16 - 18, 1992.

Adopted on date of introduction
Board of Supervisors, San Francisco October 19, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Achtenberg Britt Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-92-42

OCT 21 1992
Date Approved

Mayor

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FILE NO. 13-92-18 RESOLUTION NO. 869-92

[House Resolution 429]
URGING THE PASSAGE OF HOUSE RESOLUTION 429.

WHEREAS, Congressman George Miller and Senator Bill Bradley have authored legislation which has been passed by both houses of Congress; and

WHEREAS, House Resolution 429, as passed by the 102nd Congress on October 8, 1992, would encourage farmers to sell conserved water to cities and would reserve large amounts of water to repair environmental damage in California; and

WHEREAS, House Resolution 429 will greatly aid California's $7.5 billion fishing industry; and

WHEREAS, It will allow for a viable California economy in periods of drought and water shortage; and

WHEREAS, House Resolution 429 will assist in the protection of the Delta, San Joaquin River, Sacramento River water sheds and the San Francisco Bay; and

WHEREAS, House Resolution 429 has the support of the California Business Roundtable, the Bay Area Economic Forum, Sierra Club, Save the San Francisco Bay Association, the Bay Area Council, Natural Resources Defense Council, Environmental Defense Fund, The National Audubon Society, Wilderness Society, and the Committee for Water Policy Consensus and many other organizations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of San Francisco County hereby urges President Bush to sign House Resolution 429, as passed by the 102nd Congress of the United States on October 8, 1992.

Supervisor Maher

BOARD OF SUPERVISORS

oc

Adopted on date of introduction
Board of Supervisors, San Francisco October 19, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Achtenberg Britt Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
13-92-18

OCT 21 1992
Date Approved

Mayor

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FILE NO. 42-92-56 RESOLUTION NO. 870-92

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF GODEUS STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Godeus Street, between Mission and Coleridge Streets on Saturday, October 24, 1992, 12 noon until 11:00 p.m. for a block party;

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Godeus Street, between Mission and Coleridge Streets on Saturday, October 24, 1992, 12 noon until 11:00 p.m. for a block party;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR ALIOTO

BOARD OF SUPERVISORS

OC

Adopted on date of introduction
Board of Supervisors, San Francisco October 19, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Achtenberg Britt Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-92-56

OCT 21 1992
Date Approved

Mayor

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FILE NO. 170-92-11 RESOLUTION NO. 871-92

(Airport Revenue Bonds)

APPROVING THE ISSUANCE OF NOT TO EXCEED $305,000,000 PRINCIPAL AMOUNT OF SAN FRANCISCO INTERNATIONAL AIRPORT SECOND SERIES REFUNDING REVENUE BONDS IN UP TO THREE SEPARATE ISSUES, AND ESTABLISHING A MAXIMUM INTEREST RATE THEREFOR.

WHEREAS, the Airports Commission of the City and County of San Francisco, by its Resolution No. 91-210, adopted on December 3, 1991 (herein called the "Master Bond Resolution"), duly authorized the issuance and sale of its San Francisco International Airport Second Series Revenue Bonds; and

WHEREAS, the Airports Commission, by its Resolution No. 92-0238 adopted on September 15, 1992 (herein called the "First Supplemental Resolution"), duly authorized the issuance and sale of not to exceed $305,000,000 principal amount of its San Francisco International Airport Second Series Refunding Revenue Bonds in up to three separate issues (herein called the "Refunding Bonds"); and

WHEREAS, Section 7.306(a) of the Charter of the City and County of San Francisco provides that, subject to the approval, amendment or rejection of this Board of Supervisors in each instance, the Airports Commission has the authority to issue airport revenue bonds for the purpose of acquiring, constructing, improving or developing airports or airport facilities under its jurisdiction; and

WHEREAS, Section 7.306(b) of the Charter of the City and County of San Francisco provides that such revenue bonds issued pursuant to said Section 7.306(a) shall bear a rate of interest not to exceed that which may be fixed and prescribed by the Airports Commission subject to the approval or rejection of this Board of Supervisors; and

WHEREAS, the First Supplemental Resolution has been submitted to this Board of Supervisors; and

WHEREAS, the First Supplemental Resolution generally provides that the Refunding Bonds shall bear a maximum interest rate of 12% per annum; and

WHEREAS, the interest on the Refunding Bonds may qualify for exclusion from gross income for federal tax purposes under Section 103(a) of the Internal Revenue Code of 1986 (the "Code") only if the Refunding Bonds are approved in accordance with Section 147(f) of the Code; and

AIRPORTS COMMISSION
BOARD OF SUPERVISORS

WHEREAS, the Airports Commission has no elected legislative body, officers or other officials; and

WHEREAS, this Board of Supervisors is the elected legislative body of the City and County of San Francisco and is the applicable elected representative required to approve the issuance of the Refunding Bonds within the meaning of Section 147(f) of the Code; and

WHEREAS, notice of a public hearing with respect to the proposed issuance of such revenue bonds was published on September 11, 1992, in the San Francisco Examiner, a newspaper of general circulation available to residents of the City and County of San Francisco; and

WHEREAS, on September 25, 1992, said public hearing was held before the Assistant Deputy Director of Airports, Budget and Financial Planning, of the Airports Commission, and an opportunity was provided for interested persons to present arguments for and against the issuance of the Refunding Bonds and the nature and location of the facilities to be refinanced with the proceeds of the sale thereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. The Board of Supervisors hereby declares that each of the foregoing recitals is correct and is declared to be a representation of the Board of Supervisors.

Section 2. The issuance by the Airports Commission of the Refunding Bonds to refund airport revenue bonds previously issued by the Airports Commission for the purpose of acquiring, constructing, improving or developing airports or airport facilities under its jurisdiction is hereby approved in accordance with Section 7.306 of the Charter. The total aggregate principal amount of the Refunding Bonds shall not exceed $305,000,000, the number of series of Refunding Bonds shall not exceed three, and no Refunding Bonds shall be issued later than September 30, 1993. Each series of Refunding Bonds shall be issued pursuant to the Master Bond Resolution and the First Supplemental Resolution (together, the "1991 Resolution"), as the same may be supplemented and amended. The Board of Supervisors hereby confirms and declares that it shall timely approve any supplemental appropriations which may be necessary in order to accomplish the refundings.

Section 3. The issuance of the Refunding Bonds at a maximum interest rate of 12% is hereby approved.

AIRPORTS COMMISSION
BOARD OF SUPERVISORS

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Section 4. It is the purpose and intent of the Board of Supervisors that this resolution constitutes the approval of the Refunding Bonds by the appropriate applicable representative in accordance with Section 147(f) of the Code.

Section 5. The approvals contained in this resolution shall extend to any amendments to the 1991 Resolution, as well as to such additional resolutions as the Airports Commission may adopt for the purpose of implementing the issuance, sale and delivery of the Refunding Bonds at the lowest practicable cost; provided, however, that the limitations contained in this resolution shall not be exceeded.

Section 6. The approvals contained in this resolution shall be subject to the following conditions as of the time of sale of each series of Refunding Bonds: (i) the long-term credit rating of the Airports Commission with respect to the Refunding Bonds by Moody's Investors Service and Standard & Poor's Corporation shall not be less than "A" (without regard to subcategories of ratings); (ii) no event of default shall have occurred and be continuing under the 1991 Resolution; and (iii) no litigation shall be pending against the Airports Commission challenging the validity of the 1991 Resolution, or any of the series of Refunding Bonds (except such litigation as in the opinion of the City Attorney shall be without merit).

Section 7. This Board of Supervisors hereby confirms and declares that the City will comply with all of the terms, provisions and covenants contained in the 1991 Resolution, including without limitation the covenant to establish and at all times maintain rentals, rates, fees and charges for the use of the Airport and for services rendered by the Commission in connection with the Airport, sufficient to enable the Commission to comply with the terms, provisions and covenants of the 1991 Resolution.

APPROVED AS TO FORM:

LOUISE H. RENNE

City Attorney

By Mara E. Lowder

Deputy City Attorney

Adopted - Board of Supervisors, San Francisco October 19, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
170-92-11

OCT 21 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 28-92-10 RESOLUTION NO. 872-92

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE THE DAMAGED SANITARY LINE SERVING THE SAN FRANCISCO ZOO'S TERRACE CAFE.

WHEREAS, The sanitary line serving the San Francisco Zoo's Terrace Cafe is corroded through, preventing the use of the kitchen and bathrooms and forcing their closure; and

WHEREAS, Approximately 30 feet of the 4-inch sanitary line must be replaced with ~~15~~ 5-inch diameter VCP sewer pipe before the San Francisco Zoo's Terrace Cafe can return to full operation; now, therefore, be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to replace the 4-inch sanitary line serving the San Francisco Zoo's Terrace Cafe.

The cost of the work is ~~estimated at $35,000~~ $33,412. Funds are available from the Earthquake Safety Program Bonds Phase II Allocation.

RECOMMENDED:

Director of Public Works

APPROVED:

Chief Administrative Officer

Director
Department of Public Works
Room 260, City Hall

Adopted - Board of Supervisors, San Francisco October 13, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-92-10

OCT 23 1992
Date Approved

Mayor

FILE NO. 203-92-1 RESOLUTION NO. 873-92

[Acceptance of Deed]

AUTHORIZING ACCEPTANCE OF A DEED FROM PROGRESS SEVEN, INC. OF LOT 5 (PORTION) IN ASSESSOR'S BLOCK 4711 FOR PUBLIC ROADWAY PURPOSES AND FINDING SUCH ACTION IS IN CONFORMITY WITH THE MASTER PLAN; REQUESTING THE DIRECTOR OF PUBLIC WORKS TO PROPOSE ACCEPTANCE OF THE ROADWAY AS A PUBLIC STREET, IF THE STREET WORK IS COMPLETED TO THE SATISFACTION OF THE DIRECTOR OF PUBLIC WORKS.

GJ 10/7

WHEREAS, In connection with the City View affordable residential development in the vicinity of the Hunter's Point redevelopment project area, Progress Seven, Inc., a California corporation, has executed a grant deed conveying real property identified as block 4711 lot 5 (portion), further identified as Parcel "A"/Progress St., as shown on map labelled Map of City View, sheet 2 of 2 sheets, dated June, 1990, a copy of which is on file with the Clerk of the Board of Supervisors; and

WHEREAS, Progress Seven, Inc. has constructed public improvements in the subject property in accordance with City's Public Works Department standards and specifications for a public street suitable for subsequent acceptance by the City as a public street and for future maintenance; and

WHEREAS, Provided that the said improvement of the subject property is found to meet the standards and specifications of the Public Works Department, it is intended that the subject property be used as a public street; and

WHEREAS, The Department of City Planning reported by letter of August 20, 1990, a copy of which report is on file with the Clerk of the Board of Supervisors, that the City View development, including the acceptance of said roadway which is necessary to the implementation of the residential development, is in conformity with the Master Plan; said development is not subject to review under the Priority Policies of City Planning Section 101.1 as the subject property is located in an approved redevelopment project area which previously addressed such priority policies; now, therefore, be it

RESOLVED, That:

(1) The Board of Supervisors of the City and County of San Francisco adopts as its own and incorporates by reference as though fully set forth herein, the findings made by the Department of City Planning, by its letter dated August 20, 1990 that the acceptance of the deed and dedication of the subject property is in conformity with the Master Plan, provided that the subdivider complies with Section 1342 of the Subdivision Code concerning an affirmative action sales program.

GJ 10/7

(2) The Director of Property is hereby authorized to accept the grant deed, at no cost, given by Progress Seven, Inc. for public street purposes.

(3) The Clerk of the Board is hereby directed to transmit to the Director of Public Works a certified copy of this Resolution, and the Director of Public Works is hereby requested, if the street work is completed to the Director's satisfaction, to propose to this Board the acceptance of the subject property as a public street.

RECOMMENDED:

(SEE FILE FOR DEPARTMENTAL SIGNATURES)
Director of Public Works

(SEE FILE FOR DEPARTMENTAL SIGNATURES)
Deputy Director for Engineering & City Engineer

(SEE FILE FOR DEPARTMENTAL SIGNATURES)
Director of Property

C:\WP51\DATA\6RP\81538.LBO

(Real Estate)

Adopted - Board of Supervisors, San Francisco October 13, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
203-92-1

OCT 23 1992

Date Approved

Mayor

ESTABLISHING A FEE TO COVER THE ADMINISTRATIVE AND CLERICAL COSTS OF PROCESSING INSTALLMENT ACCOUNTS FOR THE PAYMENT OF FINES IMPOSED BY THE MUNICIPAL COURT IN CRIMINAL AND TRAFFIC CASES PURSUANT TO PENAL CODE SECTION 1205(d).

WHEREAS, Penal Code section 1205, subdivision (d) authorizes the Board of Supervisors to establish a fee, not to exceed thirty dollars ($30), for the processing of installment accounts in the payment of fines imposed, with or without punishment, by the Courts for a violation of state law; and

WHEREAS, Penal Code section 1205, subdivision (d) requires that the fee equal the administrative and clerical costs of processing the installment accounts; and

WHEREAS, Penal Code section 1205, subdivision (d) requires that the defendant pay the processing fee to the clerk of the court; and

WHEREAS, The Clerk-Administrator of the Municipal Court of the City and County of San Francisco has determined that the estimated administrative and clerical costs of processing installment accounts in criminal cases is thirty dollars ($30) for each account, and in traffic and infraction cases is thirty-one dollars ($31) for each account; now, therefore, be it

RESOLVED, That the fee provided in Penal Code section 1205, subdivision (d) be fixed at thirty dollars ($30) for processing each installment account for the payment of fines in criminal, infraction and traffic cases in the Municipal Court; and be it

FURTHER RESOLVED, That the Clerk of the Municipal Court shall

collect such fee at the time the first installment payment is made; and be it

FURTHER RESOLVED, That the proceeds of such fees shall be used to defray the administrative and clerical costs incurred by the Municipal Court in processing the installment accounts; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors of the City and County of San Francisco transmit, on the next business day following the adoption of this resolution, a copy of said resolution to the Clerk-Administrator of the Municipal Court of the City and County of San Francisco.

Adopted - Board of Supervisors, San Francisco October 13, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
198-92 2

OCT 23 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-92-17 RESOLUTION NO. 875-92

DECLARING THE DESIRE OF THE BOARD OF SUPERVISORS TO SEE LOUIS' RESTAURANT REMAIN IN ITS CURRENT LOCATION IN THE SUTRO HEIGHTS AREA, AND URGING HIS HONOR, THE MAYOR, TO URGE THE GOLDEN GATE NATIONAL RECREATION AREA TO KEEP LOUIS' RESTAURANT IN ITS PRESENT LOCATION AS THEY PROCEED WITH THEIR SUTRO AREA IMPROVEMENT PLANS.

WHEREAS, Louis' Restaurant has been operated by the Hontalas Family since 1937 in the Sutro Heights area of San Francisco; and,

WHEREAS, Louis' Restaurant has served both loyal San Franciscans and tourists alike since opening fifty five years ago; and,

WHEREAS, The Golden Gate National Recreation Area has ambitious plans to make various improvements and changes to the parklands in the Sutro area including the Cliff House and Sutro Bath ruins; and,

WHEREAS, The plans currently include relocating Louis' Restaurant; and,

WHEREAS, The Hontalas family desires to continue operating this fine family tradition in the very location it has existed since 1937; and,

WHEREAS, The Golden Gate National Recreation Area has welcomed and encouraged public comment on the aforementioned changes throughout the completed official public comment period and beyond to insure that their plans meet with the approval of the public; and,

Supervisor Conroy,

WHEREAS, Thousands of "Save Louis'" cards have been sent by San Franciscans to the Golden Gate National Recreation Area urging the retention of Louis' Restaurant in its current location; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby declare its wish to see Louis' Restaurant remain in the location desired by its owners and so many of the City's inhabitants; and, be it

FURTHER RESOLVED, That the Clerk of the Board send a letter to the Golden Gate National Recreation Area to this effect; and, be it

FURTHER RESOLVED, That the Board urges his Honor, the Mayor, to urge the Golden Gate National Recreation Area to keep Louis' in its present location as it proceeds with plans to improve the Sutro area.

Adopted on date of introduction
Board of Supervisors, San Francisco October 19, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Achtenberg Britt Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-92-17

OCT 23 1992
Date Approved

Mayor

FILE NO. 23-92-7 RESOLUTION NO. 876-92

RO #92056

(GOVERNMENT FUNDING)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANTS OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE SUM OF $1,103.45, ~~$2,076.43~~, LEGAL OBLIGATIONS OF THE CITY AND COUNTY OF SAN FRANCISCO.

GJ 10/7

WHEREAS, The following warrants of the City and County of San Francisco have not been presented for payment within the period prescribed by law:

Payee	Warrant No.	Issued Date	Amount
Donald F. Badaracco	545-0035468	04-01-80	$ 104.70
Donald F. Badaracco	550-2420293	01-15-88	$ 332.80
Mabel S. Wong	566442	09-23-80	$ 405.40
Suzie Chow	515-3948420	12-27-83	$ 21.04
Suzie Chow	515-3957806	12-27-83	$ 129.51
Allan V. Erese	560-1045564	02-04-87	$ 110.00
~~Lynn H. Kephart~~	~~550-2599944~~	~~01-12-89~~	~~$ 972.98~~
Total.			$1,103.45 ~~$2,076.43~~

GJ 10/7

RESOLVED, That the City and County of San Francisco waives, and it does hereby waive any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to issue warrants to the order of the payee named above with a current date.

Funds Available
John Wheadon
Controller
SEP 04 1992

Adopted - Board of Supervisors, San Francisco October 13, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 23-92-7

OCT 23 1992
Date Approved

Frank M. Jordan
Mayor

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT UNIFORMED SECURITY SERVICES CAN BE PRACTICALLY PERFORMED FOR THE PUBLIC UTILITIES COMMISSION BY A PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The San Francisco Public Utilities Commission desires to contract for uniformed security services to protect Public Utilities Commission properties; and

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter which allows City Departments to contract with private companies for specific service which can be practically performed for a lower cost than similar work performed by City and County employees; and

WHEREAS, The Public Utilities Commission has sought and received estimates from a private contractor and wishes to contract for these services; and

WHEREAS, The Controller determined that said services can be performed at a lower cost to the City and County by a private contractor than by employees of the City and County of San Francisco, now, THEREFORE, be it

RESOLVED, That the Board of Supervisors hereby concurs with the Controller's certification and approves and authorizes the Public Utilities Commission to contract for uniformed security services for 1992-93.

PUBLIC UTILITIES COMMISSION

Adopted - Board of Supervisors, San Francisco October 13, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-92-29

OCT 23 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 25-92-32 RESOLUTION NO. 878-92

CC

(AIRPORT ADMINISTRATION)

APPROVING THE CONTROLLER'S CERTIFICATION THAT AIRPORT INFORMATION BOOTH PROGRAM FOR SAN FRANCISCO INTERNATIONAL AIRPORT CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THIS PROGRAM THAN IF WORK WAS PERFORMED BY CITY EMPLOYEES AT PRESENTLY BUDGETED LEVELS.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 8.300-1 to the Charter allowing City Department to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified on August 28, 1992, that the services involved in the management and operation of an Airport Information Booth Program, for a period of one year effective upon approval of this Board, at San Francisco International Airport can be performed by Polaris Research and Development at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore, be it

RESOLVED, That pursuant to Section 8.300-1 of the Charter, this Board of Supervisors hereby approves said Controller's certification.

Adopted - Board of Supervisors, San Francisco October 13, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-92-32

OCT 23 1992

Date Approved

Mayor

FILE NO. 28-92-11 RESOLUTION NO. 879-92

(AIRPORT ADMINISTRATION)

APPROVING A DECLARATION OF EMERGENCY, EMERGENCY ENVIRONMENTAL SERVICES AT ROAD 18 & ROAD 9, AIRPORT CONTRACT NO. 3200, SAN FRANCISCO INTERNATIONAL AIRPORT - $150,000.00

WHEREAS, The project was declared an emergency on July 29, 1992 by the Airports Commission; and

WHEREAS, The main telephone cables serving all of the terminals and the FAA Control Tower are failing due to gasoline seeping into the telephone duct and manhole; and

WHEREAS, The cables will be replaced to avoid disruption of telephone service; and

WHEREAS, The Airport must design a remediation system immediately to protect the telephone technicians from gasoline contamination and to stop the seeping gasoline; now, therefore, be it

RESOLVED, That in accordance with the provisions of Section 6.30 of Part 1 of the Administrative Code of the City and County of San Francisco, this Board of Supervisors hereby approves the Airports Commission's declaration of emergency, and its request for funds to design the remediation system; and the Controller's action in reserving $150,000.00 against Series Fund E 881-999.

Adopted - Board of Supervisors, San Francisco October 13, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
28-92-11

OCT 23 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 42-92-53 RESOLUTION NO. 880-92

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF POLK STREET; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Polk Street between McAllister and Grove Streets, Saturday, October 24, 1992, 6:00 a.m. until midnight for San Francisco Youth Festival Concert sponsored by Life on the Water;

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Polk Street between McAllister and Grove Streets, Saturday, October 24, 1992, 6:00 a.m. until midnight for San Francisco Youth Festival Concert sponsored by Life on the Water;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

SUPERVISOR SHELLEY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 13, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Kennedy Migden Shelley

Absent: Supervisors Achtenberg Britt Hallinan Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 42-92-53

OCT 23 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 47-92-5.1 RESOLUTION NO. 881-92

(Reject/Award Management Bid)

REJECTING BID OF B.L. HOM CORPORATION IN RESPONSE FOR BIDS FOR MANAGEMENT CONTRACT AT POLK-BUSH GARAGE AND AWARDING SAID BID TO CITY PARKING AS THE LOWEST, RESPONSIVE AND RESPONSIBLE BIDDER.

WHEREAS, In accordance with Board of Supervisors Ordinance No. 273-92 adopted August 21, 1992, the Director of Property, on behalf of the City and County of San Francisco, a municipal corporation, advertised in the official newspaper that sealed bids would be received and opened by him at 2:00 PM on September 14, 1992, to provide management services for operating a public automobile parking facility upon that certain real property situated at the southeast corner of Polk and Bush Streets; and

WHEREAS, The Invitation for Bids required bidders to submit with the bid a certified check payable to the Parking Authority of the City and County of San Francisco in the amount of $10,000 as a guarantee that its bid in response to this Invitation for Bids would be valid and that it would execute said contract if awarded same; and

WHEREAS, The Director of Property of the City and County of San Francisco at 25 Van Ness Avenue, Suite 400, San Francisco, pursuant to the provisions of said Invitation for Bids, and immediately following the hour of 2:00 PM on September 14, 1992, in Suite 400, opened and published five (5) sealed bids, being the only bids which have been filed within the time period prescribed, submitted by the following bidders:

	Monthly Fee
B.L. Hom Corporation	$ 200.00
City Parking	13,078.88
American Vantage	15,900.00
Car Park	16,800.00
City Park	17,137.00

WHEREAS, The B.L. Hom Corporation has reported that its bid was based on misunderstood assumptions and is not realistic or reasonable and has requested that it be discarded, and

WHEREAS, The bid of B.L. Hom Corporation is erroneous on its face and the result of the bidder's misunderstanding of the Invitation for Bids, and

WHEREAS, The Director of the Parking Authority and the Director of Property for the City have determined the bid of B.L. Hom Corporation is not reasonable and therefore not responsive and responsible, and

WHEREAS, City Parking agrees to perform management services specified in the contract and be compensated under provisions of paragraph 5 of said contract at the rate of $13,078.88 per month and 5% of the amount the garage gross revenues exceed $300,000 per year. The monthly management fee will be adjusted annually using the Consumer Price Index, and

WHEREAS, City Parking provided a certified check in the sum of $10,000 as guarantee that its bid was a valid bid in response to the Parking Authority's Invitation for Bids for said contract and that said bidder would execute said contract if award thereof was made to it, said bid being the lowest and best responsible bid; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby rejects B.L. Hom Corporation bid as non-responsive; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco finds and determines that the bid of City Parking is the lowest, responsive and responsible bid, and awards contract to them as the lowest, responsive and responsible bidder.

RECOMMENDED:

Director, Parking Authority

Director of Property

C:\WP51\DATA\RES1582 LEO

(Real Estate)
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 13, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 47-92-5.1

OCT 23 1992

Date Approved

Mayor

FILE NO. 60-92-11 RESOLUTION NO. 882-92

[Physician Aid-in-Dying]

MAKING IT CITY POLICY TO SUPPORT THE PASSAGE OF PROPOSITION 161, THE PHYSICIAN AID-IN-DYING INITIATIVE, ON THE NOVEMBER 3, 1992 BALLOT.

WHEREAS, The State of California has led the nation in giving individuals greater control of health care decisions at the end of life through the Natural Death Act and the Durable Power of Attorney for Health Care; and,

WHEREAS, California's constitutional right to privacy guarantees individual reproductive freedom and personal choice; and,

WHEREAS, California law allows a patient to refuse all medical treatment, including food and hydration, and to elect to withdraw all life support systems; and,

WHEREAS, Terminally ill patients suffering intractable pain and suffering have no mechanism to assist them in their last hours except to be rendered unconscious through the administration of pain killing medications; and,

WHEREAS, The AIDS epidemic has increased the sensitivity among all San Franciscans to the need to alleviate unnecessary pain and suffering; and,

WHEREAS, Many compassionate doctors throughout California currently assist their terminally ill patients who request aid in dying, but they do so at great risk to their professional standing and without the regulation and safeguards in Proposition 161; and,

WHEREAS, Proposition 161 was placed on the November 3, 1992 statewide ballot through the initiative process in which over 570,000 registered voters signed legal petitions; and,

WHEREAS, Active support for the initiative comes from persons with AIDS, cancer patients, senior citizens, pro-choice activists, AIDS activists and service providers, physicians, psychologists, clergy, and others; and,

WHEREAS, Proposition 161, the California Death With Dignity Act gives a terminally ill, mentally competent adult the legal right to voluntarily request and receive physician aid-in-dying;

WHEREAS, Proposition 161 protects the physician who complies with that request and provides strong safeguards against abuse including: The patient must sign a witnessed Directive; the patient can revoke the Directive at any time in any manner; two physicians, including the attending physician, must concur that the patient will die within six months; the patient must be mentally competent and make an enduring request for aid in dying; the physician can request a psychological consultation if uncertain about the patient's mental competency; it is a crime to coerce a patient into seeking aid-in-dying; physician, medical facility and patient participation is totally voluntary; the attending physician must discuss alternatives and options with the patient requesting aid-in-dying; and,

WHEREAS, Receiving aid-in-dying will not constitute a suicide, nor will providing such aid constitute assisting in a suicide; and,

WHEREAS, An insurer cannot refuse to insure, cancel, refuse to renew, raise premiums or refuse to pay benefits on the basis of

whether an insured has or has not signed a Directive; and,

WHEREAS, Proposition 161 requires hospitals and other health care facilities and providers annually to report cases of physician aid-in-dying to the State Department of Health Services without identifying patients; and,

WHEREAS, Catholic hospitals, Catholic physicians and nurses are exempt from the provisions of Proposition 161 as are others who may harbor reservations for ethical or religious reasons; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco make it City policy to support the passage of Proposition 161, the Physician Aid-in Dying Initiative, on the November 3, 1992 ballot.

Supervisors Angela Alioto, Migden, Hallinan
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 13, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Kennedy Migden Shelley

Absent: Supervisors Achtenberg Britt Hallinan Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
60-92-11

OCT 23 1992
Date Approved

Frank M. Jordan
Mayor

AS AMENDED IN COMMITTEE - 10/7/92

FILE NO. 64-92-23

RESOLUTION NO. 883-92

RO #92058

(Lease of Real Property)

AUTHORIZING LEASE OF REAL PROPERTY FROM THE DEPARTMENT OF THE NAVY FOR USE BY THE POLICE DEPARTMENT, RETROACTIVE TO JULY 1, 1992.

GJ 10/7

RESOLVED, In accordance with the recommendation of the Chief of Police and the Director of Property, the Mayor and the Clerk of the Board of Supervisors on behalf of the City and County of San Francisco, as lessee, are hereby authorized to execute a lease with The Department of the Navy, for approximately 5,000 square feet of warehouse space in Building 128 at Hunter's Point Annex. The space is required by the police Narcotics Bureau for the storage of confiscated automobiles. The term of the lease shall be retroactive from July 1, 1992 to and including June 30, 1995, unless funds for rental payments are not appropriatetd for any City fiscal year. Monthly rent for the premises shall be $ 1,100.

City to hold lessor harmless against any and all claims or liability for injury or damage to any person or property occurring in or about the premises or any part thereof, resulting from negligence or deliberate acts of the City, its agents or employees.

RECOMMENDED:

CHIEF OF POLICE

DIRECTOR of PROPERTY

Available: $ 13,200
1992-93 Appropriation No.
02-005-38-03-13 1460 580324 015 01

CONTROLLER

SEP 16 1992

REAL ESTATE

SL.4bld128.leg

Adopted - Board of Supervisors, San Francisco October 13, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-92-23

OCT 23 1992

Date Approved

Mayor

FILE NO. 82-92-8 RESOLUTION NO. 884-92

RO #92061

[Property Acquisition - Noise Easements]

AUTHORIZING THE ACQUISITION OF 53 ADDITIONAL NOISE EASEMENTS IN THE CITY OF SOUTH SAN FRANCISCO IN THEIR PHASE VI PROGRAM.

WHEREAS, The City of San Francisco's Director of Property has been authorized by two different Airports Commission Resolutions; No. 91-0166 adopted September 17, 1991 and No. 92-0002 adopted January 6, 1992, to acquire noise easement deeds under the City of South Francisco's Phase VI program at an estimated total cost of $500,000; and

WHEREAS, On March 20, 1992, the San Francisco Board of Supervisors approved Resolution No. 208-92, which approved the acquisition of noise easements for 200 additional homes comprising the City of South San Francisco's Phase VI program for an estimated sum of $500,000, and

WHEREAS, Because of unexpectedly low construction costs, the City of South San Francisco now wishes to insulate 53 more homes, for a total of 253 homes, in the Phase VI program,

NOW THEREFORE BE IT RESOLVED, That the Director of Property is hereby authorized to purchase and accept on behalf of the City and County of San Francisco, 253 noise easements, consisting of the 200 previously approved under Resolution No. 208-92, and 53 additional easements, all to be acquired from the homeowners at the approximate costs listed herein, the aggregate of which is not to exceed $500,000.

(Real Estate)

So. San Francisco	Cost Estimate	So. San Francisco	Cost Estimate
296 Avalon	$ 1,992.00	302 Avalon	$ 2,027.00
316 Avalon	1,651.00	320 Avalon	1,432.00
324 Avalon	2,135.00	328 Avalon	2,401.00
332 Avalon	2,707.00	336 Avalon	1,849.00
340 Avalon	2,033.00	344 Avalon	1,477.00
348 Avalon	1,888.00	376 Avalon	1,684.00
388 Avalon	1,490.00	231 Brentwood	1,780.00
301 Bryce	2,788.00	458 Comerwood	2,683.00
459 Comerwood	2,608.00	462 Comerwood	1,765.00
463 Comerwood	2,491.00	300 El Cortez	1,961.00
372 El Cortez	1,211.00	10 Fairway	2,100.00
16 Fairway	2,982.00	135 Francisco	2,103.00
137 Francisco	1,689.00	140 Francisco	1,533.00
141 Francisco	1,367.00	146 Francisco	1,898.00
148 Francisco	2,152.00	149 Francisco	2,023.00
151 Francisco	1,658.00	152 Francisco	1,619.00
153 Francisco	1,077.00	154 Francisco	1,241.00
155 Francisco	1,939.00	157 Francisco	1,352.00
159 Francisco	1,510.00	163 Francisco	2,040.00

(Real Estate)

So. San Francisco	Cost Estimate	So. San Francisco	Cost Estimate
165 Francisco	$2,271.00	309 Granada	$2,497.00
311 Granada	2,221.00	313 Granada	2,159.00
321 Granada	2,267.00	327 Granada	1,990.00
337 Granada	2,547.00	341 Granada	1,999.00
345 Granada	2,560.00	349 Granada	2,102.00
353 Granada	1,276.00	357 Granada	1,866.00
361 Granada	1,970.00	365 Granada	1,667.00
369 Granada	1,300.00	373 Granada	1,666.00
377 Granada	1,538.00	102 Greenwood	1,385.00
104 Greenwood	2,254.00	106 Greenwood	1,338.00
110 Greenwood	1,044.00	112 Greenwood	2,152.00
114 Greenwood	1,260.00	116 Greenwood	1,934.00
118 Greenwood	1,580.00	122 Greenwood	924.00
124 Greenwood	942.00	126 Greenwood	2,023.00
220 Hazelwood	1,541.00	224 Hazelwood	1,290.00
226 Hazelwood	1,271.00	228 Hazelwood	1,712.00
230 Hazelwood	1,662.00	232 Hazelwood	1,818.00
234 Hazelwood	2,574.00	236 Hazelwood	2,468.00
237 Hazelwood	1,907.00	238 Hazelwood	1,196.00

(Real Estate)

So. San Francisco	Cost Estimate	So. San Francisco	Cost Estimate
500 Lassen	$3,257.00	501 Lassen	$3,231.00
507 Lassen	2,336.00	513 Lassen	1,487.00
519 Lassen	3,031.00	525 Lassen	2,154.00
531 Lassen	2,567.00	537 Lassen	3,508.00
543 Lassen	1,825.00	222 Manor	1,655.00
225 Northwood	1,244.00	228 Northwood	1,547.00
229 Northwood	2,146.00	231 Northwood	1,784.00
232 Northwood	1,000.00	233 Northwood	1,504.00
234 Northwood	1,537.00	235 Northwood	2,006.00
236 Northwood	1,154.00	237 Northwood	2,010.00
239 Northwood	1,657.00	357 Ponderosa	2,455.00
373 Ponderosa	2,450.00	377 Ponderosa	2,589.00
381 Ponderosa	982.00	389 Ponderosa	3,364.00
391 Ponderosa	2,026.00	395 Ponderosa	1,028.00
399 Ponderosa	1,853.00	4 Portola	2,216.00
9 Portola	1,807.00	12 Portola	1,697.00
13 Portola	1,610.00	14 Portola	2,182.00
15 Portola	1,470.00	19 Portola	1,544.00
20 Portola	1,317.00	21 Portola	1,736.00

(Real Estate)

So. San Francisco	Cost Estimate	So. San Francisco	Cost Estimate
26 Portola	$1,648.00	29 Portola	$2,302.00
201 Rainier	3,250.00	205 Rainier	2,019.00
209 Rainier	2,267.00	213 Rainier	2,607.00
217 Rainier	2,045.00	221 Rainier	2,698.00
225 Rainier	2,207.00	237 Rainier	2,172.00
243 Rainier	2,684.00	100 Ramona	2,629.00
106 Ramona	2,562.00	113 Ramona	2,013.00
117 Ramona	2,192.00	120 Ramona	2,321.00
121 Ramona	2,548.00	128 Ramona	1,468.00
132 Ramona	2,867.00	136 Ramona	2,017.00
137 Ramona	2,459.00	150 Ramona	2,046.00
157 Ramona	2,151.00	160 Ramona	1,667.00
164 Ramona	2,001.00	200 Ravenwood	2,598.00
228 Rockwood	1,404.00	302 Rockwood	2,951.00
8 Sonora	2,466.00	9 Sonora	1,748.00
15 Sonora	1,855.00	17 Sonora	2,280.00
18 Sonora	1,473.00	20 Sonora	1,756.00
25 Sonora	1,540.00	27 Sonora	1,830.00
29 Sonora	2,961.00	101 Springwood	1,911.00

(Real Estate)

So. San Francisco	Cost Estimate	So. San Francisco	Cost Estimate
103 Springwood	$ 2,167.00	105 Springwood	$2,108.00
107 Springwood	1,847.00	109 Springwood	1,319.00
111 Springwood	1,270.00	113 Springwood	1,704.00
115 Springwood	1,774.00	117 Springwood	1,836.00
119 Springwood	1,698.00	129 Springwood	1,368.00
131 Springwood	2,562.00	258 Taylor	2,312.00
306 Valencia	1,643.00	309 Valencia	2,353.00
310 Valencia	2,871.00	314 Valencia	1,789.00
315 Valencia	2,013.00	318 Valencia	1,692.00
321 Valencia	1,953.00	322 Valencia	1,750.00
326 Valencia	1,556.00	327 Valencia	2,194.00
331 Valencia	1,718.00	335 Valencia	1,633.00
342 Valencia	2,298.00	343 Valencia	2,221.00
346 Valencia	1,606.00	351 Valencia	1,300.00
354 Valencia	1,818.00	355 Valencia	1,978.00
358 Valencia	1,876.00	359 Valencia	1,190.00
363 Valencia	1,537.00	367 Valencia	2,425.00
370 Valencia	1,981.00	371 Valencia	1,795.00
374 Valencia	2,362.00	375 Valencia	1,423.00

(Real Estate)

So. San Francisco	Cost Estimate	So. San Francisco	Cost Estimate
379 Valencia	$1,969.00	382 Valencia	$1,800.00
383 Valencia	1,672.00	389 Valencia	1,829.00
225 Wildwood	2,412.00	3 Wilms	791.00
5 Wilms	1,503.00	15 Wilms	1,666.00
19 Wilms	1,711.00	21 Wilms	1,455.00
SUBTOTAL ORIGINAL 200 HOMES:			**$386,826.00**
Additional 53 homes:			
424 Alhambra	754.00	442 Alhambra	1,726.00
446 Alhambra	2,028.00	450 Alhambra	2,100.00
454 Alhambra	1,898.00	458 Alhambra	2,377.00
462 Alhambra	1,524.00	466 Alhambra	2,307.00
470 Alhambra	2,013.00	474 Alhambra	2,675.00
478 Alhambra	2,551.00	482 Alhambra	2,129.00
486 Alhambra	2,121.00	490 Alhambra	2,143.00
494 Alhambra	2,071.00	498 Alhambra	3,250.00
306 Avalon	1,783.00	214 Brentwood	949.00
218 Brentwood	1,654.00	336 El Cortez	2,002.00
112 Francisco	762.00	114 Francisco	2,934.00
134 Francisco	3,107.00	147 Francisco	1,855.00
307 Granada	2,172.00	210 Hazelwood	1,582.00

(Real Estate)

So. San Francisco	Cost Estimate	So. San Francisco	Cost Estimate
212 Hazelwood	$1,668.00	168 Northwood	$2,531.00
23 Portola	1,898.00	25 Portola	2,229.00
28 Portola	2,330.00	200 Rainier	3,633.00
212 Rainier	2,502.00	218 Rainier	1,575.00
224 Rainier	2,359.00	230 Rainier	2,272.00
236 Rainier	2,229.00	242 Rainier	2,416.00
248 Rainier	2,689.00	260 Rainier	2,603.00
112 Ramona	2,402.00	116 Ramona	2,618.00
141 Ramona	2,393.00	161 Ramona	1,424.00
206 Ravenwood	2,753.00	220 Rockwood	1,467.00
308 Rockwood	2,215.00	123 Springwood	1,740.00
347 Valencia	2,341.00	378 Valencia	2,618.00
236 Wildwood	1,179.00	9 Wilms	1,841.00
23 Wilms	2,779.00		
Subtotal of Additional 53 Homes:			**$113,174.00**

TOTAL ESTIMATED ACQUISITION COST FOR PHASE VI.....$500,000.00

AMOUNT OF AIRPORTS COMMISSION RESOLUTIONS #91-0166 & #92-0002..$500,000.00

The purpose in acquiring these easements is to continue to effect noise mitigation measures at San Francisco International Airport.

After acquisition, the easements shall be under the jurisdiction of the Airports Commission.

(Real Estate)

The form of acquisition document will be that certain "Grant of Easement" on file with the Clerk of the Board of Supervisors with each easement document containing a clause providing for automatic expiration 20 years from date of recordation.

The City Attorney shall approve the documents as to form prior to recordation in the San Mateo County Recorders office.

The entire Noise Easement acquisition program is in conformity with the City of South San Francisco's master planning process and public works projects per its City Council Resolution No. 124-91.

RECOMMENDED:

Per Airports Commission Resolutions Nos. 91-0166 and 92-0002

Director of Airports

Director of Property

$500,000 is available from

Airport Fund Group	Index Code	Project & Work Phase
30001 27 99 00	574335	00701 2810

Controller

SEP 23 1992

REH bb 8/28/92
C:\WP51\DATA\338F241 LBO

(Real Estate)

Adopted - Board of Supervisors, San Francisco October 13, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

OCT 23 1992

File No. 82-92-8

Date Approved

Mayor

AS AMENDED IN COMMITTEE - 10/7/92

FILE NO. 143-92-4

RESOLUTION NO. 885-92

[OCJP Funding]
AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR AND ACCEPT, RETROACTIVELY, AND TO EXPEND FUNDS IN THE AMOUNT OF $500,000, WHICH INCLUDES INDIRECT COSTS OF $25,000 BASED ON 5 PERCENT OF THE TOTAL GRANT AWARD, MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "OPERATION REVITALIZATION".

GJ 10/7

WHEREAS, The Chief of Police of the City and County of San Francisco desires to undertake a certain project designated "Operation Revitalization" to be funded by funds made available through Senate Bill 676, Chapter 10, Statutes of 1992 for said project administered by the Office of Criminal Justice Planning (hereinafter referred to as OCJP); now, therefore, be it

RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized, on its behalf to submit, retroactively, the attached proposal, for purposes of revitalizing the Tenderloin, to OCJP and is authorized to execute, retroactively, on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award Agreement; and, be it

GJ 10/7

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Operation Revitalization Program and the rules and regulations of OCJP and that cash will be appropriated as required thereby; and, be it

FURTHER RESOLVED, That in the event OCJP consents to fund said project, the Chief of Police of the City and County of San Francisco is authorized to execute, retroactively, said project, including any extension or amendments thereof, that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the grant; and, be it

GJ 10/7

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That indirect costs to the City and County of San Francisco for the operation of this grant have been included in this grant's budget at a rate of 5% of $500,000 in the amount of $25,000; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized to apply for and ~~/accept/and~~ , retroactively, and to expend funds in the amount of $500,000 made available through the Office of Criminal Justice Planning for a project entitled "Operation Revitalization" for law enforcement purposes.

GJ 10/7

Frank M. Jordan, Mayor

Frank M. Jordan

John W. Cullen
for Edward Harrington

Adopted - Board of Supervisors, San Francisco October 13, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
143-92-4

OCT 23 1992
Date Approved

Mayor

AS AMENDED IN COMMITTEE - 10/7/92

FILE NO. 146-92-26.1 RESOLUTION NO. 886-92

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT AND EXPEND A CONTINUATION GRANT OF $470,440, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $39,291, BASED ON 20% OF PERSONNEL COSTS, FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL, TO CONTINUE FUNDING THE EVALUATION AND ENHANCEMENT OF HIV/AIDS PREVENTION STREET AND COMMUNITY OUTREACH PROGRAMS THAT SERVE YOUTH IN HIGH-RISK SITUATIONS PROJECT (ALSO KNOWN AS THE YOUTH SCOPE PROJECT); PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN; PLACING $109,159 ON RESERVE.

GJ 10/7

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to accept and expend a continuation grant of $470,440, which includes indirect costs in the amount of $39,291, based on 20% of personnel costs, from the Department of Health and Human Services, Centers for Disease Control, to continue funding the Evaluation and Enhancement of HIV/AIDS Prevention Street and Community Outreach Programs that serve Youth in High-Risk Situations Project (also known as the Youth SCOPE Project) for the residents of San Francisco; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken; and, be it

GJ 10/7

FURTHER RESOLVED, That funds in the amount of $109,159 for contractual services (Street Outreach Intervention) are hereby placed on reserve, pending the selection of a contractor and submission of information regarding the hours, rates and MBE/WBE status of the contractor, to be released by the Finance Committee.

RECOMMENDED: Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Ouyen Morris
Health Commission

08112212

Teresa Shade
Mayor's Office
John W. Madden

Adopted - Board of Supervisors, San Francisco October 13, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-92-26.1

OCT 23 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 146-92-41.1 RESOLUTION NO. 887-92

CC

Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT AND EXPEND A CONTINUATION GRANT OF $1,444,565, WHICH INCLUDES INDIRECT COSTS OF $158,044 BASED ON 20% OF PERSONNEL COSTS, FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL, TO CONTINUE FUNDING THE EPIDEMIOLOGIC RESEARCH STUDIES OF THE NATURAL HISTORY OF HIV/AIDS AND HIV INCIDENCE IN HOMOSEXUAL/BISEXUAL MEN RECRUITED FROM THE SAN FRANCISCO SEXUALLY TRANSMITTED DISEASE CLINIC (FORMERLY KNOWN AS THE EPIDEMIOLOGIC STUDY OF THE NATURAL HISTORY OF HIV/AIDS IN HOMOSEXUAL/BISEXUAL MEN PREVIOUSLY ENROLLED IN STUDIES OF HEPATITIS B INFECTION).

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to accept and expend a continuation grant of $1,444,565, which includes indirect costs of $158,044 based on 20% of personnel costs, from the Department of Health and Human Services, Centers for Disease Control, to continue funding the Epidemiologic Research Studies of the Natural History of HIV/AIDS and HIV Incidence in Homosexual/Bisexual Men Recruited from the San Francisco Sexually Transmitted Disease Clinic (formerly known as the Epidemiologic Study of the Natural History of HIV/AIDS in Homosexual/Bisexual Men Previously Enrolled in Studies of Hepatitis B Infection) for the residents of San Francisco.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Public Health
08132coh

Adopted - Board of Supervisors, San Francisco October 13, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

OCT 23 1992

File No. 146-92-41.1

Date Approved

Mayor

FILE NO. 146-92-67 RESOLUTION NO. 888-92

cc

(GRANT- FEDERAL)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF EPIDEMIOLGY AND DISEASE CONTROL, DIVISION OF TUBERCULOSIS CONTROL, TO APPLY FOR A GRANT OF $2,453,034, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $244,869 BASED ON 20% OF SALARIES, FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL, FOR THE CONTINUATION OF THE FOLLOWING PROGRAMS: TUBERCULOSIS PREVENTION AND CONTROL/ELIMINATION, AND THE HIV RELATED TB PREVENTION PROGRAM.

RESOLVED, that the Department of Public Health, Bureau of Epidemilolgy and Disease Control, Division of Tuberculosis Control, is hereby authorized to apply for a grant of $2,453,034 which includes indirect costs in the of $244,869 based on 20% of salaries, from the Department of Health and Human Services, Centers for Disease Control, for the continuation of the following programs: Tuberculosis Prevention and Control/Elimination, and HIV related TB Prevention Program.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Department of Public Health, Director

APPROVED:

Health Commission

Public Health

Adopted - Board of Supervisors, San Francisco October 13, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-92-67

OCT 23 1992

Date Approved

Mayor

BOARD OF SUPERVISORS

FILE NO. 146-92-68 RESOLUTION NO. 889-92

(Grant - Private funds)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, HOMELESS PROGRAMS, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $100,000 FROM COMIC RELIEF, FOR HEALTH SERVICES FOR HOMELESS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN; WAIVING INDIRECT COSTS.

WHEREAS, Comic Relief does not allow for indirect costs; now, therefore be it

RESOLVED, That the Department of Public Health, Homeless Programs, is hereby authorized to apply for, accept and expend a grant of $100,000 from Comic Relief, for health services for homeless residents of San Francisco; and be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPR

Sandy Ouye Mow

Teresa Serrato

Mayor's Office
John Wadden
(for)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 13, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-92-68

OCT 23 1992
Date Approved

Mayor

ESTABLISHING A JOINT TASK FORCE TO RESOLVE THE CITY'S FISCAL CRISIS.

WHEREAS, A significant downturn in the nation's economy has resulted in the loss of federal and state financial support to the Cities, and a reduction in tax and other revenues collected by the City; and

WHEREAS, In the 1991-92 and 1992-93 fiscal years, San Francisco has been required to address budget deficits totalling approximately $335 million dollars, thus far without serious disruption of vital city services; and

WHEREAS, Early estimates suggest that the City faces a $150 million deficit in the 1993-1994 fiscal year, and $200 million deficits each year until 1995, threatening substantial cuts to social services, health, public safety and other programs that represent policy priorities of this Board of Supervisors; and

WHEREAS, It is not known when and to what extent the nation's economy will recover such that revenues lost to the City will be fully restored; and

WHEREAS, It is incumbent upon the Mayor and Board of Supervisors, in times of fiscal strength and fiscal uncertainty, to determine which services should be provided into the future, assure that those services are delivered as efficiently and economically as possible, and guarantee a revenue base that protects the delivery of those services; and

WHEREAS, Previous advisory groups have recommended reforms to City government that, if adopted, would result in increased modernization, efficiency, cost-savings and revenue enhancement for City government; and

WHEREAS, It is extremely doubtful this Board of Supervisors can protect vital City services into the future unless it moves quickly and in unity with the Mayor to implement prior recommendations and any other measures that result in long-range cost-savings for City government; Now, therefore, be it

RESOLVED, That the Board of Supervisors joins with the Mayor to create a Joint Task Force to Resolve the City's Fiscal Crisis; and

FURTHER RESOLVED, That the Task Force is charged with developing, analyzing and prioritizing a comprehensive list of measures that, if approved by the voters or the Board of Supervisors, or adopted by City Boards, Commissions and agencies, would create structural changes in the operations of San Francisco City government, achieving long-range cost savings, increased efficiency and improved service delivery; and

FURTHER RESOLVED, That the Task Force is required to forward its final report to the Mayor and Board of Supervisors not later than April 1, 1993 in order to be of value in addressing the City's projected 1993-1994 fiscal year deficit and in order to permit the Board of Supervisors and Mayor to

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determine which measures, if any, should be recommended to the voters on the November, 1993 ballot; and

FURTHER RESOLVED, That the Task Force report shall be delivered at a regularly scheduled meeting of the Board of Supervisors; and

FURTHER RESOLVED, That this Task Force shall be composed of nine members appointed in the following manner:

By the President of the Board of Supervisors:

- Two Members of the Board of Supervisors, one of whom may be the President
- One Representative of Labor Organizations
- Two Members of the Public, chosen for their expertise in public policy or City finance; and

By the Mayor:

- Two Representatives of the Mayor, chosen from Staff of the Mayor
- One Representative of the Mayor, chosen from the Mayor's Fiscal Advisory Committee
- One Member of the Public, chosen for expertise in public policy or City finance; and

Serving as non-voting Ex-officio Members:

- The City Attorney or designee
- The Chief Administrative Officer
- The Controller
- The Budget Analyst of the Board of Supervisors
- The Mayor's Budget Director(s); and

FURTHER RESOLVED, That the Task Force may appoint such sub-committees as it determines necessary and appropriate to consider operations of the various Departments and agencies of City government.

Supervisors Migden and Shelley October 13, 1992

Conroy

2801w

Adopted - Board of Supervisors, San Francisco October 13, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Kennedy Migden Shelley

Absent: Supervisors Achtenberg Britt Hallinan Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
174-92-5

OCT 26 1992
Date Approved

Frank M. Jordan
Mayor

October 26, 1992

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk of the Board

File No. 174-92-5

FILE NO. 38-92-24 RESOLUTION NO. 891-92

[Acceptance of Gift]

ACCEPTING A GIFT OF CALLIGRAPHY DONATED BY FREDERICK C. KRACKE AND FLORENCE PHILLIPS TO BE RETAINED BY THE SAN FRANCISCO PUBLIC LIBRARY.

WHEREAS, The San Francisco Public Library maintains a world-renowned collection of calligraphy called the Harrison Collection of Calligraphy and Lettering; and

WHEREAS, Many of the pieces in that collection were given to the San Francisco Public Library by Richard A. Harrison, after whom the collection is named; and

WHEREAS, After Mr. Harrison's death in March of 1990, the executor of his estate alleged that various pieces of calligraphy received from Mr. Harrison were assets belonging to the estate and did not belong to the San Francisco Public Library; and

WHEREAS, In March of 1991, the City and County of San Francisco filed an action in San Francisco Superior Court asking the Court to determine ownership of those items; and

WHEREAS, The beneficiaries of Mr. Harrison's estate, Frederick C. Kracke and Florence Phillips have now agreed to donate the disputed items to the San Francisco Public Library, and

WHEREAS, Some of the disputed items have been appraised and assigned a value in excess of $5,000; and

WHEREAS, The San Francisco Public Library currently has

possession of the disputed items and will retain them in its collection; now, therefore be it

RESOLVED, that the San Francisco Board of Supervisors does accept a gift, from Frederick C. Kracke and Florence Phillips, of the pieces of calligraphy that are listed in Appendix A to this resolution; and, be it

FURTHER RESOLVED, that the San Francisco Board of Supervisors hereby expresses its gratitude to Mr. Kracke and Mrs. Phillips for their generosity.

3518g

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Adopted - Board of Supervisors, San Francisco October 19, 1992

Ayes: Supervisors Alioto Britt Conroy Gonzalez Hallinan Kennedy
Migden Shelley

Absent: Supervisors Achtenberg Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
38-92-24

OCT 29 1992
Date Approved

Mayor

FILE NO. 42-92-25 RESOLUTION NO. 892-92

[Waive Insurance and Fees - Street Closing]

WAIVING THE REQUIREMENT THAT THE SPONSOR OF THE ANNUAL HALLOWEEN STREET CLOSING IN THE CASTRO STREET AREA PROVIDE INSURANCE; ~~AND~~ WAIVING ALL FEES EXCEPT FOR THE STREET CLOSURE PERMIT FEE AND THE LOUDSPEAKER PERMIT FILING FEE; AND URGING THE SPONSOR TO MAKE GOOD FAITH EFFORTS TO RAISE FUNDS TO DEFRAY THE COSTS INCURRED IN CONDUCTING THE STREET CLOSING.

GJ 10/14

GJ 10/14

WHEREAS, The Interdepartmental Staff Committee on Traffic and Transportation has previously approved the issuance of a Street Closure Permit for a Halloween Celebration in the Castro Street area; and

WHEREAS, The street closing is sponsored by the Sisters of Perpetual Indulgence, Inc., a non-profit organization composed of volunteers and no paid staff; and

WHEREAS, The sponsor of the street closing is an indigent organization and does not have the resources to pay for the insurance required by the City for the conduct of this event, and is unable to pay for all of the fees required by the City to conduct this event; and

WHEREAS, The sponsor of the street closing intends to use the street closing to further educational and First Amendment objectives; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby determines that the subject event constitutes the exercise of rights protected under the First Amendment to the United States Constitution, the event sponsor has submitted a sworn statement of indigency, and the cost

of obtaining insurance would be so financially burdensome for the sponsor, even if it could be obtained, that the requirement of insurance would constitute an unreasonable prior restraint on the right of First Amendment expression; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives for the sponsor of this event the requirements for insurance and MUNI reimbursement, as well as all other fees that would be required by the City, except fees for the Street Closure Permit and the loudspeaker permit filing fees, pursuant to Administrative Code Section 2.71; and, be it

GJ 10/14

FURTHER RESOLVED, That the Board of Supervisors urges the sponsor to work with the Mayor's Office in making good faith efforts to raise funds from the street closing to assist the sponsor and the City in defraying the costs incurred in conducting this street closing.

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Adopted - Board of Supervisors, San Francisco October 19, 1992

Ayes: Supervisors Alioto Britt Conroy Gonzalez Hallinan Hsieh
Kennedy Migden Shelley

Absent: Supervisors Achtenberg Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
42-92-25

OCT 29 1992
Date Approved

Mayor

FILE NO. 54-92-5 RESOLUTION NO. 893-92

[MEETING SCHEDULE]

REVISING THE REGULAR MEETING SCHEDULE OF THE BOARD OF SUPERVISORS BY CANCELLING THE MEETINGS OF NOVEMBER 30, AND DECEMBER 28, 1992.

WHEREAS, Section 2.200 of the Charter provides that the Board of Supervisors by resolution, shall establish a schedule of meetings of the Board of Supervisors; and

WHEREAS, Resolution 186-87 provides for a schedule of meetings; and

WHEREAS, The City and County of San Francisco has revised its schedule of holidays so that for many employees both Thanksgiving and the day after Thanksgiving are holidays; and

WHEREAS, The Board of Supervisors has in previous years modified its schedule by not scheduling a meeting near Thanksgiving nor during the December holiday period; and

WHEREAS, Last year the Board of Supervisors modified its schedule by not scheduling a meeting on the Monday after Thanksgiving, and the meeting between Christmas and New Year's Day; and

WHEREAS, It is appropriate for the Board of Supervisors to adjust its meeting schedule in recognition of City employees' holidays by cancelling meetings that would otherwise be held near Thanksgiving day and during the December holiday periods; now, therefore, be it

RESOLVED, That the Board of Supervisors revises its schedule of regular meetings so that meetings of the Board of Supervisors shall not be held on November 30, 1992 and December 28, 1992.

Clerk of the Board

Adopted - Board of Supervisors, San Francisco October 19, 1992

Ayes: Supervisors Alioto Britt Conroy Hallinan Hsieh Kennedy Migden Shelley

Absent: Supervisors Achtenberg Gonzalez Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 54-92-5

OCT 29 1992
Date Approved

Mayor

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FILE NO. 89-92-17 RESOLUTION NO. 894-92

CC

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 9765 ASSISTANT TO CAO VI IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to certain employees; and

WHEREAS, the following classification is eligible to be included in the State Disability Insurance Program;

9765 Assistant to CAO VI

WHEREAS, A petition has been received by the Employee Relations Division from the majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 19, 1992

Ayes: Supervisors Alioto Britt Conroy Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Achtenberg Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 89-92-17

OCT 29 1992
Date Approved

Mayor

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FILE NO. 89-92-18 RESOLUTION NO. 895-92

CC

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 5297 PLANNER V (ZONING) IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to certain employees; and

WHEREAS, the following classification is eligible to be included in the State Disability Insurance Program;

5297 Planner V (Zoning)

WHEREAS, A petition has been received by the Employee Relations Division from the majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Adopted - Board of Supervisors, San Francisco October 19, 1992

Ayes: Supervisors Alioto Britt Conroy Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Achtenberg Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-92-18

OCT 29 1992
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

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FILE NO. 89-92-19 RESOLUTION NO. 896-92

CC

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 8155 CHIEF, BUREAU OF INVESTIGATION AND CLAIMS ADMINISTRATION, OFFICE OF THE CITY ATTORNEY IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to certain employees; and

WHEREAS, the following classification is eligible to be included in the State Disability Insurance Program;

8155 Chief, Bureau of Investigation and Claims Administration, Office of the City Attorney

WHEREAS, A petition has been received by the Employee Relations Division from the sole incumbent in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee in question to become enrolled in the SDI program at the employee's cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employee in question in the SDI program.

Adopted - Board of Supervisors, San Francisco October 19, 1992

Ayes: Supervisors Alioto Britt Conroy Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Achtenberg Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-92-19

OCT 29 1992
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

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FILE NO. 92-91-2 RESOLUTION NO. 897-92

[Appointments]

APPOINTING MEMBER TO THE SAN FRANCISCO ADVISORY COUNCIL TO THE COMMISSION ON THE AGING.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Advisory Council to the Commission on the Aging, pursuant to provisions of the San Francisco Administrative Code, Section 5.54, for the term specified.

Donna Calame, vice Harold B. Brooks, term expired, for two-year term ending March 31, 1993. (Supervisor Conroy)

ADMINISTRATION AND OVERSIGHT COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 19, 1992

Ayes: Supervisors Alioto Britt Conroy Hallinan Hsieh Kennedy Migden Shelley

Absent: Supervisors Achtenberg Gonzalez Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-91-2

OCT 29 1992
Date Approved

Richard G. Jordan
Mayor

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FILE NO. 92-92-26 RESOLUTION NO. 898-92

[Appointments]
APPOINTING MEMBERS TO THE SAN FRANCISCO PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Park and Open Space Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, for the terms specified:

Lonnie Lawson, vice himself, term expired, for the two-year term ending July 15, 1994. (Nominee of Supervisor Migden)

Lauri Irving, vice Geraldine Earp, term expired, for the two-year term ending July 15, 1994. (Nominee of Supervisor Kennedy)

Alan Weaver, vice Louis Loewenstein, term expired, for the two-year term ending July 15, 1994. (Nominee of Supervisor Achtenberg)

ADMINISTRATION AND OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco October 19, 1992

Ayes: Supervisors Alioto Britt Conroy Hallinan Hsieh Kennedy Migden Shelley

Absent: Supervisors Achtenberg Gonzalez Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-92-26

OCT 29 1992
Date Approved

Mayor

BOARD OF SUPERVISORS

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FILE NO. 92-92-30

AS AMENDED IN COMMITTEE
10/13/92

RESOLUTION NO. 899-92

[Appointments]
APPOINTING MEMBER TO THE ASSESSMENT APPEALS BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Assessment Appeals Board, pursuant to the provisions of the Revenue and Taxation Code, Section 1623, for a three-year term ending September 7, 1995.

10/13/92
grh

Peter J. Fatooh, vice Thomas P. Brady, term expired, regular member
~~Thomas P. Brady, vice himself, regular member~~.

ADMINISTRATION AND OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco October 19, 1992

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Kennedy Migden Shelley

Noes: Supervisors [redacted] Hsieh

Excused: Supervisor Conroy

Absent: Supervisors Achtenberg Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-92-30

OCT 29 1992
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

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FILE NO. 92-92-32 RESOLUTION NO. 900-92

[Appointments]
APPOINTING MEMBER TO THE SAN FRANCISCO DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the San Francisco Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 20.51 for the term specified:

Glen Eagleson (Full Board), vice Pauline Chu, resigned, for the unexpired portion of term ending December 31, 1994.

Adopted - Board of Supervisors, San Francisco October 19, 1992

Ayes: Supervisors Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Migden Shelley

Absent: Supervisors Achtenberg Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-92-32

OCT 29 1992
Date Approved

Mayor

ADMINISTRATION AND OVERSIGHT COMMITTEE

BOARD OF SUPERVISORS

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FILE NO. 92-92-33 RESOLUTION NO. 901-92

[Appointments]

APPOINTING MEMBER TO THE SAN FRANCISCO DRUG ABUSE ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Drug Abuse Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.9 for the term specified:

Donald Sanders (public slot), vice Wilbert K. Battle, Sr., resigned, for the unexpired portion of the three-year term ending October 1, 1993.

Adopted - Board of Supervisors, San Francisco October 19, 1992

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Migden Shelley

Absent: Supervisors Achtenberg Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-92-33

OCT 29 1992
Date Approved

Frank M. Jordan
Mayor

ADMINISTRATION AND OVERSIGHT COMMITTEE

BOARD OF SUPERVISORS

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FILE NO. 92-92-36 RESOLUTION NO. 902-92

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO SENIOR SERVICES PLAN TASK FORCE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Senior Services Plan Task Force pursuant to the provisions of Resolution No. 214-92, the unexpired portion of the term ending July 1, 1994:

Lee Ann Monfredini (Commission on the Aging), vice Betty Lou Treguboff, resigned.

Adopted - Board of Supervisors, San Francisco October 19, 1992

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Migden Shelley

Absent: Supervisors Achtenberg Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-92-36

OCT 29 1992
Date Approved

Mayor

BOARD OF SUPERVISORS
ADMINISTRATION AND OVERSIGHT COMMITTEE

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FILE NO. 92-92-39 RESOLUTION NO. 903-92

[Appointment]

APPOINTING MEMBER TO THE SAN FRANCISCO MENTAL HEALTH ADVISORY BOARD.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the Mental Health Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.3, and California Welfare and Institutions Code, Section 5604, for the term specified:

Richard H. Samples, Jr., vice M. Roy Crew (consumer), resigned, for the unexpired portion of the three-year term ending January 31, 1993.

Adopted - Board of Supervisors, San Francisco October 19, 1992

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Migden Shelley

Absent: Supervisors Achtenberg Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-92-39

OCT 29 1992
Date Approved

Mayor

ADMINISTRATION AND OVERSIGHT

BOARD OF SUPERVISORS

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FILE NO. 92-92-43 RESOLUTION NO. 904-92

[Appointments]
APPOINTING MEMBERS TO THE CITY-WIDE ALCOHOLISM ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members to the City-Wide Alcoholism Advisory Board, pursuant to the provisions of the California Health and Safety Code, Section 11805 for the terms specified:

Joe Caruso, vice Frank Spinelli, resigned, for the unexpired portion of the three-year term ending July 1, 1995.

Louis J. Dunn, vice Alonzo Gallaread, removed, for the unexpired portion of the three-year term ending July 1, 1994.

Robert L. Nelson, Jr., vice Gonzalo Gonzalez, removed, for the unexpired portion of the three-year term ending July 1, 1994.

ADMINISTRATION AND OVERSIGHT COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 19, 1992

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Migden Shelley

Absent: Supervisors Achtenberg Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-92-43

OCT 29 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-92-44.1 RESOLUTION NO. 905-92

[Appointments]

APPOINTING MEMBERS TO THE SAN FRANCISCO DRUG ABUSE ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Drug Abuse Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.9 for the terms specified:

Mary A. Robinson (public slot), vice herself, term expired, for the new three-year term ending October 1, 1995.

Jacquie H. Hansen (public slot), vice herself, term expired, for the new three-year term ending October 1, 1995.

Iris C. Garcia (public slot), vice Jess Centeno, term expired, for the new three-year term ending October 1, 1995.

ADMINISTRATION AND OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco October 19, 1992

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Migden Shelley

Absent: Supervisors Achtenberg Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-92-44.1

OCT 29 1992
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

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FILE NO. 94-92-8 RESOLUTION NO. 902-92

(Grant Federal Funds)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND $1,500,000 OF FEDERAL CAPITAL ASSISTANCE INCLUDING THE REQUIRED LOCAL CONTRIBUTION FROM THE CLEAN AIR AND TRANSPORTATION IMPROVEMENT ACT OF 1990 FUNDS AND/OR STATE TRANSIT ASSISTANCE FUNDS AND/OR BRIDGE TOLL NET REVENUES AND/OR SAN FRANCISCO MUNICIPAL RAILWAY IMPROVEMENT CORPORATION FUNDS AND/OR TRANSPORTATION SALES TAX REVENUES TO PROVIDE FINANCING FOR THE DESIGN AND REHABILITATION OF THE MUNICIPAL RAILWAY'S FIXED-FACILITIES; PLACING $1,273,862 ON RESERVE.

GJ 10/14

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the 1991 Intermodal Surface Transportation Assistance Act (ISTEA) for mass transportation projects; and

WHEREAS, The Public Utilities Commission, City and County of San Francisco, is an eligible claimant for capital assistance projects pursuant to the 1991 Intermodal Surface Transportation Efficiency Act ; and

WHEREAS, The contract for financial assistance will impose certain obligations upon the applicants, including the provision by it of the local share of project costs; and

WHEREAS, This grant application proposes the rehabilitation of the Municipal Railway's Fixed Facilities.

WHEREAS, It is required by the U.S. Department of Transportation in accord with the provision of Title VI of the Civil Rights Act of 1964, that when filing an application for assistance under the ISTEA, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

JL:lms/6391G

WHEREAS, It is the goal of the applicant to use women and minority business enterprises to the fullest extent possible on this project, and to establish and administer definitive procedures shall be established and administered to ensure that disadvantaged businesses including women and minority-owned businesses have the maximum possible opportunity to compete for supply, equipment, consultant and other service contracts; and

WHEREAS, It is further required by the federal government that the Public Utilities Commission hold a public hearing if anyone with a significant economic, social, or environmental interest requests one; and

WHEREAS, The requirements were met by the San Francisco Public Utilities Commission meeting on September 22, 1992; and

WHEREAS, The San Francisco Department of City Planning, using guidelines established for implementation of the California Environmental Quality Act of 1970 [CEQA] and Chapter 31 of the San Francisco Administrative Code, has determined that the project is categorically exempt from CEQA pursuant to Section 15301 of the State EIR Guidelines; and

WHEREAS, Indirect costs have been included in the project budget as indicated by the PUC and DPW cost allocation plans which have been approved by the federal government; and

WHEREAS, Attachment A constitutes the official budget detailing the proposed expenditures of the FTA Surface Transportation Program capital assistance funds; and

BOARD OF SUPERVISORS

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WHEREAS, This Fixed-Facility rehabilitation project is called for in the Municipal Railway Short Range Transit Plan and Municipal Railway Capital Improvement Program, 1991-2000, adopted previously by the Public Utilities Commission, now, therefore be it

RESOLVED, That the Public Utilities Commission is authorized to apply for, accept, and expend $1,500,000 of Federal Capital assistance includng required local match funds from the Clean Air and Transportation Improvement Act of 1990 and/or State Transit Assistance funds and/or Bridge Toll Net Revenues and/or the San Francisco Municipal Railway Improvement Corporation funds and/or Transportation Sales Tax Revenues for the, as detailed in Attachment A to perform modifications to subway, surface and maintenance facilities throughout the Muni Metro system; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute and file an application on behalf of the City and County of San Francisco with the U.S. Department of Transportation and the Metropolitan Transportation Commission to finance the implementation of the project; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and be it

GJ 10/14

FURTHER RESOLVED, That the Public Utilities Commission is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs; and, be it

RECOMMENDED
FRANK JORDAN
MAYOR

GJ 10/14

FURTHER RESOLVED, That funds in the amount of $1,273,862 are hereby placed on reserve ($1,146,470 for procurement and construction, and $127,392 for contingency), pending identification of the contractors, the determination of their MBE/WBE/LBE status, and finalization of contract cost details, to be released by the Finance Committee.

Adopted - Board of Supervisors, San Francisco October 19, 1992

Ayes: Supervisors Alioto Britt Conroy Hallinan Hsieh Kennedy
Migden Shelley

Absent: Supervisors Achtenberg Gonzalez Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
94-92-8

OCT 29 1992
Date Approved

Frank M. Jordan
Mayor

AS AMENDED IN COMMITTEE - 10/14/92

FILE NO. 94-92-9 RESOLUTION NO. 907-92

(GRANT FEDERAL FUNDS)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND $15,000,000 OF FEDERAL CAPITAL ASSISTANCE AND $2,647,059 IN REQUIRED LOCAL MATCH FUNDS TO ACQUIRE TROLLEY COACHES; PLACING $17,250,382 ON RESERVE.

GJ 10/145

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Federal Transit Act of 1991, as amended, for mass transportation projects; and

WHEREAS, The Public Utilities Commission, City and County of San Francisco, is an eligible claimant for capital assistance projects pursuant to the Federal Transit Act of 1991, as amended; and

WHEREAS, The Public Utilities Commission is eligible for $15,000,000 of Section 3 capital assistance, excluding required local match funds from the Federal Transit Administration (FTA) in FY92 for the purchase of trolley coaches; and

WHEREAS, The contract for financial assistance will impose certain obligations upon the applicant, including the provision by the applicant of the local share of project costs; and

WHEREAS, The Public Utilities Commission is eligible for $2,647,059 of required local match funds from the State of California Transit Capital Improvement funds, and/or funds from the Clean Air and Transportation Act of 1990, and/or the Kopp-Katz-Baker Transportation Blueprint for the Twenty-First Century and/or AB 664 Bridge Toll Revenues, and/or Regional Measure One

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Bridge Toll Revenues, and/or Transit Development Fee, and/or San Francisco Municipal Railway Improvement Corporation Funds, and/or Transportation Sales Tax Revenues to purchase trolley coaches; and

WHEREAS, It is required by the federal government that the Public Utilities Commission afford an adequate opportunity for public hearing with adequate prior notice; and

WHEREAS, It is further required by the federal government that the Public Utilities Commission hold a public hearing if anyone with a significant economic, social, or environmental interest requests one; and

WHEREAS, It is required by the U.S. Department of Transportation in accord with the provision of Title VI of the Civil Rights Act of 1964, that when filing an application for assistance under the Federal Transit Act of 1991, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, It is the goal of the applicant to use women and minority business enterprises to the fullest extent possible on these projects, and to establish and administer definitive procedures to ensure that disadvantaged businesses, including women and minority-owned businesses, have the maximum possible opportunity to compete for supply, equipment, consultant, and other service contracts; now, THEREFORE be it

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BOARD OF SUPERVISORS

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RESOLVED, That the Assistant General Manager of Finance, Public Utilities Commission is authorized to apply for, accept, and expend $17,647,059 of FTA Section 3 capital assistance, including the required local match funds, to purchase trolley coaches; as detailed below:

Trolley Purchase and Sales Tax	$14,823,530
GJ 10/14 Spare Parts	1,323,529 ~~1,326,529~~
Force Account (salary, fringes)	376,117 ~~476,117~~
Professional Services	617,647
GJ 10/14 Contingency	393,401 ~~364,706~~
Project Administration	112,835 ~~148,824~~
Estimated Project Cost	$17,647,059

Federal Section 3 Share (85%)	$15,000,000
Local Share (15%)	02,647,059
Total Funding	$17,647,059

and; be it

FURTHER RESOLVED, The Public Utilities Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it

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BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute and file with such applications an assurance or any other document required by the U. S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and be it

FURTHER RESOLVED, The Public Utilities Commission is authorized to set forth and execute affirmative disadvantaged businesses policies, including women and minority-owned businesses, in connection with the projects' procurement needs; and be it

FURTHER RESOLVED, That the Directors of the San Francisco Municipal Railway Improvement Corporation and the San Francisco County Transportation Authority are requested to allocate local match financing or advance capital funding, as needed, for these federal grants if the required local matching monies are not obtained from the State of California or through Metropolitan Transportation Commission allocated resources; and, be it

GJ 10/14

Recommended by:

Teresa Serata

FRANK JORDAN

MAYOR

GJ 10/14 FURTHER RESOLVED, That funds in the amount of $17,250,382 are hereby placed on reserve ($16,147,059 for trolley and spare parts purchases, $92,275 for travel, $617,647 for professional services, and $393,401 for contingencies), pending identification of cost details for travel and contractual services, including the determination of the MBE/WBE/LBE status of the contractors, to be released by the Finance Committee.

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BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 19, 1992

Ayes: Supervisors Alioto Britt Conroy Hallinan Hsieh Kennedy
Migden Shelley

Absent: Supervisors Achtenberg Gonzalez Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
94-92-9

OCT 29 1992
Date Approved

Mayor

FILE NO. 146-92-69

RESOLUTION NO. 908-92

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, TO ACCEPT AND EXPEND A GRANT OF $630,399.00 , WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $30,580.00, BASED ON 20% OF SALARIES FROM THE FEDERAL BUREAU OF HEALTH CARE DELIVERY ASSISTANCE FOR LINKED PRIMARY CARE AND SUBSTANCE ABUSE SERVICES, PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, that the Department of Public Health, Community Public Health services is hereby authorized to accept and expend a grant of $630,399.00, which includes indirect costs in the amount of $30,580.00, based on 20% of salaries, from Federal Bureau of Health Care Delivery Assistance for linked primary care and substance abuse services to the residents of San Francisco; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Public Health

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER
By
SEP 23 1992

Celia Stratte
Mayor's Office

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 19, 1992

Ayes: Supervisors Alioto Britt Conroy Hallinan Hsieh Kennedy Migden Shelley

Absent: Supervisors Achtenberg Gonzalez Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-92-69

OCT 29 1992
Date Approved

Mayor

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AS AMENDED IN COMMITTEE - 10/14/92

FILE NO. 146-92-70

RESOLUTION NO. 909-92

(Grant - State)

AUTHORIZING THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH, CHILD HEALTH AND DISABILITY PREVENTION PROGRAM (CHDP) TO ACCEPT AND EXPEND AN ALLOCATION IN THE TOTAL AMOUNT OF $2,187,178 WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $251,836, BASED ON ~~20%~~ 17% OF SALARIES, FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR CHILD HEALTH AND DISABILITY PREVENTION SERVICES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

GJ 10/14

WHEREAS, The Child Health and Disability Prevention Program (CHDP) for San Francisco has been mandated by Article 3, 4 of the California Health and Safety Code since 1974 and since 1975 has been incorporated into the Federally mandated Early Periodic Screening Diagnosis and Treatment Program (EPSDT); and

WHEREAS, This program has been staffed and is receiving an allocation of state and federal monies; now therefore, be it

RESOLVED, That the Department of Public Health, Community Public Health Services, Family Health, CHDP, is hereby authorized to accept and expend an allocation of $282,904 CHDP, $564,379 EPSDT, $721,407 Public Health Nursing Enhancement, $618,488 Prenatal Care Guidance, a total of $2,187,178 which includes indirect costs in the amount of $251,836, based on ~~20%~~ 17% of salaries, from the State Department of Health for continuation of Child Health and Disability Prevention services to the residents of San Francisco.

GJ 10/14

Public Health
BOARD OF SUPERVISORS

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Quye Moy
Health Commission

Teresa Sluetter
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By John Wheeler
SEP 27 1992

Public Health
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 19, 1992

Ayes: Supervisors Alioto Britt Conroy Hallinan Hsieh Kennedy
Migden Shelley

Absent: Supervisors Achtenberg Gonzalez Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-92-70

OCT 29 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 146-92-71 RESOLUTION NO. 910-92

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY HEALTH PROGRAMS, FAMILY HEALTH BUREAU TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $1,384,872, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $97,447, BASED ON 10% OF PERSONNEL COSTS, FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR WIC SERVICES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, That the Department of Public Health, Community Health Programs, Family Health Bureau is hereby authroized to apply for, accept and expend a grant of $1,384,872, which includes indirect costs inthe amount of $97,447, based on 10% of personnel costs, from the State Department of Health Services for WIC services to the residents of San Francisco, and

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

EDWARD HARRINGTON
CONTROLLER
By [signature] SEP 2 1992

APPROVED:

Health Commission

Teresa Sparks
Mayors Office

PUBLIC HEALTH
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 19, 1992

Ayes: Supervisors Alioto Britt Conroy Hallinan Hsieh Kennedy Migden Shelley

Absent: Supervisors Achtenberg Gonzalez Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-92-71

OCT 29 1992
Date Approved

Mayor

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AS AMENDED IN COMMITTEE - 10/14/92

FILE NO. 147-92-3.1 RESOLUTION NO. 911-92

[Grant - Federal Funds]

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO ACCEPT AND EXPEND $85,000 IN GRANT FUNDS FROM THE U.S. DEPARTMENT OF EDUCATION LIBRARY SERVICES AND CONSTRUCTION ACT (LSCA) FOR THE PURCHASE OF FOREIGN LANGUAGE MATERIALS FOR THE FISCAL YEAR 1992/93; WAIVING INDIRECT COSTS.

GJ 10/14

WHEREAS, The San Francisco Public Library has received $85,000 in grant funds from the U.S. Department of Education Library Services and Construction Act (LSCA) Funds, Title V, 92/93 FY, for the purchase of foreign language materials; and,

WHEREAS, The purpose of this grant is to provide Spanish, Chinese, Vietnamese and other Asian language core collections of ready reference, software and popular library materials in various formats for adults and children at the Main Library; and,

WHEREAS, These library materials will be used to create Ethnic Focus Centers, which will enhance the existing non-English language collections, and be tailored to the needs of the diverse ethnic populations of San Francisco; and,

WHEREAS, The Board of Supervisors has approved the application for these funds by adoption of Resolution #428-92; therefore be it

RESOLVED, That the San Francisco Public Library will expend federal funds from LSCA, Title V, grant monies not to exceed $85,000 for the acquisition of foreign language books and other materials; and be it

FURTHER RESOLVED, That the San Francisco Public Library has requested that the City exempt these funds from indirect costs, so that the public not be denied access to $85,000 worth of much needed foreign language materials for children and adults; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and, be it

GJ 10/14

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

Teresa Serata

FRANK M. JORDAN
Mayor

EDWARD HARRINGTON
Controller

JOHN TAYLOR
Clerk of the Board of Supervisors

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 19, 1992

Ayes: Supervisors Alioto Britt Conroy Hallinan Hsieh Kennedy
Migden Shelley

Absent: Supervisors Achtenberg Gonzalez Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
147-92-3.1

OCT 29 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 153-92-4 RESOLUTION NO. 912-92

[Grant - Federal Funds]
AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO ACCEPT AND EXPEND, RETROACTIVELY, THE THIRD YEAR GRANT FUNDS FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, MATERNAL AND CHILD HEALTH BUREAU, IN THE AMOUNT OF $172,800, INCLUDING THE INDIRECT COST OF $8,228 WHICH IS BASED ON 5 PERCENT OF THE TOTAL DIRECT CHARGES, AND A REQUIRED MATCH IN THE AMOUNT OF $168,000 CONSISTING OF DEPARTMENT OF SOCIAL SERVICES IN-KIND SERVICES, FOR FEDERAL FISCAL YEAR 1992-1993 FOR DEVELOPMENT OF CASE MANAGEMENT SERVICES TO MEDICALLY FRAGILE AND HIV POSITIVE INFANTS; AND AUTHORIZING THE GENERAL MANAGER OF THE DEPARTMENT OF SOCIAL SERVICES TO SIGN AGREEMENTS FOR SERVICES PROVIDED THROUGH CONTRACTORS FUNDED BY THIS GRANT.

GJ 10/14

GJ 10/14

GJ 10/14

WHEREAS, The Department of Social Services has seen a dramatic rise in the number of medically fragile and HIV positive infants placed in its care; and

WHEREAS, The Department of Social Services has created programs designed to improve the chances for the healthy development of these children; and

WHEREAS, The "Baby Moms" program of the Department of Social Services has been developed to provide a network of professional foster parents for these children; and

WHEREAS, The Department of Health and Human Services, Bureau of Maternal and Child Health, has awarded a Child Health Improvement Demonstration Project Grant to develop a comprehensive data base and case management system, to compare infant development in the case management system with others in the caseload, and to develop a manual which can replicate the model in other jurisdictions; now, therefore, be it

RESOLVED, That the Department of Social Services is authorized to accept and expend, retroactively, a third year grant in the amount of $172,800, including $8,228 for the City/County's Indirect Costs, and a required match in the amount of $168,000 consisting of Department of Social Services in-kind services, from the Department of Health and Human Services, Bureau of Maternal and Child Health; and, be it

GJ 10/14

FURTHER RESOLVED, That the General Manager of the Department of Social Services is authorized to sign Agreements for services provided through contractors funded by this grant.

(SEE FILE FOR DEPARTMENTAL SIGNATURES)

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Adopted - Board of Supervisors, San Francisco October 19, 1992

Ayes: Supervisors Alioto Britt Conroy Hallinan Hsieh Kennedy
Migden Shelley

Absent: Supervisors Achtenberg Gonzalez Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
153-92-4

OCT 29 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 161-92-6 RESOLUTION NO. 913-92

(Groundlease of Redevelopment Agency Land)

APPROVING THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO'S LEASE OF THE LAND AT ASSESSOR'S BLOCK 3726, LOTS 13 AND 15, COMMONLY KNOWN AS 1028 HOWARD ST., TO 1028 HOWARD STREET ASSOCIATES, A CALIFORNIA LIMITED PARTNERSHIP, FOR 99 YEARS FOR THE PURPOSE OF DEVELOPING A HOUSING PROJECT FOR VERY LOW AND LOW INCOME HOUSEHOLDS

WHEREAS, the Redevelopment Agency of the City and County of San Francisco ("the Agency") is carrying out the South of Market Earthquake Recovery Redevelopment Plan ("the Plan"); and

WHEREAS, the Agency is the owner of Assessor's Block 3726, Lots 13 and 15, more commonly known as 1028 Howard Street ("the Property") located in the South of Market Earthquake Recovery Redevelopment Project Area; and

WHEREAS, after evaluating a number of proposals, the Agency selected Catholic Charities of the Archdiocese of San Francisco to develop the Property; and

WHEREAS, Catholic Charities formed 1028 Howard Street Associates, a California limited partnership ("the Developer"), a limited partnership controlled by Catholic Charities, in order to apply for Federal Low Income Housing Tax Credits and thereby maximize the amount of funding for development of the Property; and

WHEREAS, the Developer has applied for and received commitments for Federal Low Income Housing Tax Credits and State

of California Rental Housing Construction Program funding, which, together with the lease of the land for one dollar per year ($1.00), will make it financially feasible for the Developer to construct thirty residential dwelling units for occupancy by Very Low and Low Income Households, as those terms are defined in California Health and Safety Code sections 50105 and 33334.2, respectively; and

WHEREAS, although the property could command a higher rent, rent in excess of one dollar per year ($1.00) would render it impossible to develop the Property with rent levels affordable to Very Low and Low Income Households; and

WHEREAS, development of the Property into a project serving Very Low and Low Income Households is in accordance with the South of Market Earthquake Recovery Redevelopment Plan's goal of replacing the community's supply of low and moderate income housing lost during the October 17, 1989 Loma Prieta earthquake; and

WHEREAS, the Agency and the Developer entered into an Option to Lease Real Property on March 10, 1992, in which the Agency agreed to lease the Property for one dollar per year, contingent upon Developer's receipt of Federal Low Income Housing Tax Credits, State of California Rental Housing Construction Program funding, and inter alia, Developer's agreement to develop the Property as housing affordable to Very Low and Low Income Households; and

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WHEREAS, Developer has agreed to develop the Property for Very Low and Low Income Household and has obtained the funding commitments necessary to do so, the Agency desires to lease the Property to Developer for ninety-nine (99) years pursuant to a Development Groundlease; and

WHEREAS, the Property was purchased with tax increment money, Section 33433 of the California Health and Safety Code requires Board of Supervisors' approval, after public hearing, prior to its sale or lease; and

WHEREAS, notice of the public hearing has been published as required by Health and Safety Code section 33433; and

WHEREAS, the Agency prepared a report pursuant to Section 33433 of the Health and Safety Code containing a copy of the proposed Development Groundlease and a summary describing the cost of the Development Groundlease to the Agency, the value of the property interest to be conveyed, the lease price and other information required by Health and Safety Code section 33433, and said report was made available for public inspection; and

WHEREAS, the Department of City Planning, on August 20, 1992, adopted the final negative declaration for the project, finding its construction would have no significant impact on the environment and no substantial environmental changes are proposed in the Development Groundlease that require additional environmental review; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco does hereby find and determine that the lease of the property located at Assessor's Block 3726, Lots 13 and 15, more commonly known as 1028 Howard Street ("the Property"), from the Redevelopment Agency of the City and County of San Francisco ("the Agency") to 1028 Howard Street Associates, a California limited partnership ("the Developer"), at the less than market value rent of one dollar ($1.00) per year for a period of 99 years is necessary to effectuate the purposes of the South of Market Earthquake Recovery Redevelopment Plan; and be it

FURTHER RESOLVED, that the Board of Supervisors hereby approves and authorizes the Agency to execute the Development Groundlease of the Property from the Agency to the Developer, substantially in the form of the Development Groundlease lodged with the Agency General Counsel, and to take such further actions and execute such documents as are necessary to carry out the Development Groundlease on behalf of the Agency.

Adopted - Board of Supervisors, San Francisco October 19, 1992

Ayes: Supervisors Alioto Britt Conroy Hallinan Hsieh Kennedy
Migden Shelley

Absent: Supervisors Achtenberg Gonzalez Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
161-92-6

OCT 29 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 270-92-5 RESOLUTION NO. 914-92

[FEDERAL EMERGENCY MANAGEMENT AGENCY]

URGING THE CHIEF ADMINISTRATIVE OFFICER TO PROMPTLY APPEAL THE FEDERAL EMERGENCY MANAGEMENT AGENCY DECISION TO DENY SAN FRANCISCO'S REQUEST FOR FUNDING TO ASSIST THE OWNERS OF PROPERTY ON 7TH AVENUE WHOSE HOMES WERE DAMAGED AS A RESULT OF THE LOMA PRIETA EARTHQUAKE.

WHEREAS, October 17, 1992 marks the third anniversary of the Loma Prieta earthquake; and

WHEREAS, A major impact of the quake was felt by thirty-six property owners in the 1700 and 1800 blocks of Eighth Avenue; and

WHEREAS, A hill landslide above Seventh Avenue resulted in most of the homes on Eighth Avenue being severely damaged; and

WHEREAS, After many months of negotiations with federal officials for funding, the soil stabilization project has been completed and only now are the majority of the homeowners able to begin the process of completing the repairs and moving back into their homes; and

WHEREAS, Further soil subsidence has been experienced affecting at least six homeowners on Seventh Avenue between Noriega and Moraga Streets; and

SUPERVISOR SHELLEY October 13, 1992

BOARD OF SUPERVISORS

WHEREAS, The City requested supplemental funding assistance from the Federal Emergency Management Agency (FEMA) to address this problem; and

WHEREAS, The State of California supports the request of the City; and

WHEREAS, On September 11, 1992, FEMA denied the request of the City to assist the property owners; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Chief Administrative Officer to promptly appeal the FEMA decision.

SUPERVISOR SHELLEY October 13, 1992

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 19, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Kennedy Shelley

Absent: Supervisors Achtenberg Britt Hsieh Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
270-92-5

OCT 29 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 146-92-52.1 RESOLUTION NO. 915-92

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT AND EXPEND A CONTINUATION GRANT OF $2,102,567, WHICH INCLUDES INDIRECT COSTS OF $241,709 BASED ON 20% OF PERSONNEL COSTS, FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL, TO CONTINUE FUNDING THE AIDS SURVEILLANCE PROJECT; PLACING $11,707 ON RESERVE.

GJ 10/21/92

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to accept and expend a continuation grant of $2,102,567, which includes indirect costs of $241,709 based on 20% of personnel costs, from the Department of Health and Human Services, Centers for Disease Control, to continue funding the AIDS Surveillance Project for the residents of San Francisco; and, be it

GJ 10/21/92

FURTHER RESOLVED, That funds in the amount of $11,707 for computer equipment are hereby placed on reserve pending the Electronic Information Processing Steering Committee's approval of proposed computer purchase, to be released by the Finance Committee.

RECOMMENDED: Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

Public Health
08182418

Teresa Sirota
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By John W Woodlock
SEP 23 1992

Adopted - Board of Supervisors, San Francisco October 26, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Migden Shelley

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-92-52.1

NOV 02 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 1-92-43 RESOLUTION NO. 916-92

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Roberta Achtenberg, member, Board of Supervisors,
October 21 - 23;
Willie B. Kennedy, member, Board of Supervisors,
November 6 - 9;
Buck Bagot, President, Redevelopment Agency,
October 3 - 10;
Raymond Baxter, Director of Health,
October 15 - 16 and November 11 - 14;
Gordon Chin, member, Public Utilities Commission,
October 26 - November 13;
Louette Colobano, member, Commission on the Status of Women,
November 18 - 30;
Kenneth Dowlin, City Librarian,
October 31 - November 8 and 18 - 21;
Katheryn Fong, member, Human Rights Commission,
October 17 - November 4;
James K. Ho, member, Airports Commission,
October 20 - November 3;
Harry Low, member, Police Commission,
October 9 - 16;
Pierre Ludington, member, Health Commission,
October 25 - 27;
H. Daniel McFarland, General Manager, Department of Electricity,
November 1 - 6;
Patrick A. Murphy, President, Airports Commission,
October 5 and 18 - 26;
Harry S. Parker, III, Director, Fine Arts Museums,
October 21 - 25 and November 7 - 15;
Louise Renne, City Attorney,
October 25 - November 18;
Randall B. Smith, Executive Director, Health Service System,
October 9 - 11 and 18 - 24;
Roselyne C. Swig, member, Library Commission,
October 2 - 4 and October 23 - November 1;
L.A. Turpen, Director of Airports,
November 6 - 15, 1992.

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco October 26, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Migden Shelley

Absent: Supervisors Hallinan Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-92-43

10/30/92
Date Approved

Frank M. Jordan
Mayor

FILE NO. 4-92-27 RESOLUTION NO. 917-92

[Rigoberta Menchu Day]

URGING THE MAYOR TO ISSUE A PROCLAMATION DECLARING DECEMBER 8, 1992, INTERNATIONAL HUMAN RIGHTS DAY, AS "RIGOBERTA MENCHU DAY IN SAN FRANCISCO", IN HONOR OF HER WORK ON BEHALF OF HUMAN RIGHTS FOR THE NATIVE INDIAN POPULATION OF GUATEMALA AND FOR BEING AWARDED THE 1992 NOBEL PEACE PRIZE.

WHEREAS, Rigoberta Menchu, an Indian rights activist, has been awarded the 1992 Nobel Peace Prize; and

WHEREAS, Guatemala has experienced great tensions between the descendants of European immigrants and the native Indian population during the last thirty years, and Rigoberta Menchu has been honored for her work as contributing to the development of human rights in a peaceful way; and

WHEREAS, Rigoberta Menchu won international acclaim with the 1983 publication of "I Roberta" a book translated into 11 languages and recounts Indian persecution as she grew up during the civil war; and

WHEREAS, Rigoberta Menchu has personally experienced the tragic loss of family members through Guatemala's bloody conflict; and

WHEREAS, Rigoberta Menchu is recognized for her prominent role as an advocate of native rights; now, therefore, be it

RESOLVED, The Board of Supervisors urges the Mayor to issue a proclamation declaring December 8, 1992, International Human Rights Day, as "Rigoberta Menchu Day in San Francisco", in honor of her

work on behalf of human rights for the native Indian population of Guatemala and for being awarded the 1992 Nobel Peace Prize.

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Adopted on date of introduction
Board of Supervisors, San Francisco October 26, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Migden Shelley

Absent: Supervisors Hallinan Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
4-92-27

10/30/92
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-92-22 RESOLUTION NO. 918-92

[Commendation]

HONORING HENRY BERMAN.

WHEREAS, Henry Berman was appointed to the Fire Commission by Mayor Dianne Feinstein, a post for which he has served with great distinction for almost 14 years from December 6, 1978 to February 21, 1992; and

WHEREAS, he assumed the esteemed role of President of the Fire Commission, a position where he served under Mayor Dianne Feistein with great vision and foresight for eight years from March 12, 1980 thru April 17, 1988; and as a member of the Fire Commission from 1988 thru 1992, under Mayor Art Agnos and Mayor Frank Jordan, respectively; and

WHEREAS, he has similarly distinguished himself as an outstanding leader by serving as President of the Fire Commission working closely with three Fire Chiefs for the City and County of San Francisco, including Chief Andrew Casper, Chief Emmet Condon and Chief Edward Phipps; and as a member of the Fire Commission working with Chief Frederick Postel; and

WHEREAS, Henry Berman has made other tremendous charitable and civic contributions which includes serving as a member of the Public Utilities Commission, and the Board of Permit Appeals; now therefore, be it

RESOLVED, the San Francisco Board of Supervisors recognizes and appreciates the dedicated service, integrity and high caliber performance of Henry Berman, and bestows to him its highest honor on the occasion of the Friends of the San Francisco Fire Department's Luncheon held in his honor on Thursday, October 29, 1992.

SUPERVISOR JIM GONZALEZ, Kennedy, Shelley, Conroy, Hallinan 10/26/92

BOARD OF SUPERVISORS

oc

Adopted on date of introduction
Board of Supervisors, San Francisco October 26, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Migden Shelley

Absent: Supervisors Hallinan Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-92-22

10/30/92
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 42-92-57 RESOLUTION NO. 919-92

oc

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF CLAUDE LANE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Claude Lane, between Bush and Sutter Streets on Wednesday, October 28, 1992, 4:30 p.m. until 8:30 p.m. for a rally;

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Claude Lane, between Bush and Sutter Streets on Wednesday, October 28, 1992, 4:30 p.m. until 8:30 p.m. for a rally;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR SHELLEY

Adopted on date of introduction
Board of Supervisors, San Francisco October 26, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Migden Shelley

Absent: Supervisors Hallinan Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-92-57

10/30/92
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

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FILE NO. 42-92-59 RESOLUTION NO. 920-92

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF STEVENSON STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Stevenson Street, between Third and Annie Streets on Sunday, November 8, 1992, 10:00 a.m. until 6:00 p.m. for a benefit sponsored by the New Learning School;

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

> Stevenson Street, between Third and Annie Streets on Sunday, November 8, 1992, 10:00 a.m. until 6:00 p.m. for a benefit sponsored by the New Learning School;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR KENNEDY

oc

Adopted on date of introduction
Board of Supervisors, San Francisco October 26, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Migden Shelley

Absent: Supervisors Hallinan Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
42-92-59

10/30/92
Date Approved

Mayor

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FILE NO. 171-92-7 RESOLUTION NO. 921-92

[Port of San Francisco]

RESOLUTION URGING THE PORT OF SAN FRANCISCO TO WORK WITH THE SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY, THE JOINT POWERS BOARD, THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AND RELEVANT FEDERAL AGENCIES IN SEEKING I-280 TRANSFER OF FUNDS FOR THE TUNNEL PROJECT.

WHEREAS, In 1982, the United States Secretary of Transportation approved the I-280 Transfer Concept Program to fund transportation projects in San Francisco that mitigate the withdrawal of the I-280 highway corridor; and

WHEREAS, A portion of these funds were earmarked for Caltrain Capital Improvements within the City and County of San Francisco; and

WHEREAS, Language adopted by the Conference Report of the United States Congress (102-924) accompanying Public Law 102-388 (October 6, 1992) authorizes the use of the Interstate Transfer Funds for improvements to track, tunnel and signal and switching works associated with projects that will improve the safe and efficient flow of freight and passenger train traffic through the Bayview/Hunters Point tunnels over right-of-way owned by the Joint Powers Board; and

WHEREAS, The Port of San Francisco, in conjunction with the Joint Powers Board, plans to improve the height clearance of the two Bayview-Hunters Point Tunnels (#3 and #4) to provide movement of double-stacked freight rail cars; and

WHEREAS, Said improvements involve installation of a gauntlet rail track between the two rail lines and a computerized switching system to allow for required headways for passenger trains moving through the tunnels, decreasing operational conflicts between freight and commuter service; and

WHEREAS, Double-stacked container trains are more cost effective and will result in greater utilization of intermodal rail links at the Port of San Francisco, thereby decreasing truck congestion on Bay Area bridges, highways and streets and improving the region's air quality and promoting energy conservation; aand

WHEREAS, The switching improvements will directly benefit the commuter transit service by removing freight trains from the main line tracks into downtown and enhancing efficiency in the downtown Caltrain station; and

WHEREAS, The Tunnel Project also provides economic benefits to the City and County of San Francisco and the region by giving the Port necessary rail access to better serve intermodal shipping business destined for inlands points in our nation and providing passenger train enhancements that will further the region's economic need of providig efficient transit links for the Bay Area's work force; now, therefore, be it

RESOLVED, The San Francisco Board of Supervisors finds that

BOARD OF SUPERVISORS Supervisors Hsieh, Kennedy

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the proposed freight and passenger line improvements to the Bayview/Hunters Point tunnel as consistent with the I-280 Transfer Concept Program as originally adopted by the U.S. Department of Transportation and recently enacted Public Law 102-388; and be it further

RESOLVED, That the Tunnel Project remains a high priority for Federal funds, and be it further

RESOLVED, That the Port of San Francisco is encouraged to work with the San Francisco County Transportation Authority, the Joint Powers Board, the California Department of Transportation and relevant Federal agencies in seeking I-280 Transfer Funds for the Tunnel Project.

(Supervisor Hsieh, Kennedy)

BOARD OF SUPERVISORS

oc

Adopted on date of introduction
Board of Supervisors, San Francisco October 26, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Migden Shelley

Absent: Supervisors Hallinan Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
171-92-7

10/30/92
Date Approved

Frank M. Jordan
Mayor

FILE NO. 10-92-5 RESOLUTION NO. 922-92

GRANTING REVOCABLE PERMISSION TO TO FILLMORE CENTER ASSOCIATES TO INSTALL CONDUITS UNDER O'FARRELL STREET AND EDDY STREET, WEST OF FILLMORE STREET, FOR LIFE SAFETY AND SECURITY SYSTEMS AT FILLMORE CENTER (BLOCK 707, LOTS 43-48; BLOCK 726, LOTS 20-42; BLOCK 731, LOT 17 AND BLOCK 750, LOT 19), AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, That permission, revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the insurance protection hereafter referred to, is hereby granted to Fillmore Center Associates to occupy a portion of the street areas, under O'Farrell Street and Eddy Street, west of Fillmore Street, for the purpose of installing and maintaining conduits for life safety and security systems as shown on the plan, a copy of which is on file in the office of the Clerk of the Board of Supervisors.

FURTHER RESOLVED, That the project intended by the encroachment is consistent with the eight priority policies of City Planning Code Section 101.1; in that:

1. The project is for the installation of conduits under O'Farrell Street and Eddy Street to accommodate life safety and security systems for Fillmore Center, and will have no adverse effect on neighborhood serving retail uses or opportunities for employment in or ownership of such businesses.
2. The project would have no adverse effect on the City's housing stock and will preserve the neighborhood character.

3. The project would have no adverse effect on the City's supply of affordable housing.
4. The project would not result in commuter traffic impeding MUNI transit service or overburdening the streets or neighborhood parking.
5. The project would not adversely affect the industrial or service sectors or future opportunities for resident employment or ownership in these sectors.
6. The project would not adversely affect achieving the greatest possible preparedness against injury and loss of life in an earthquake.
7. The project would have no adverse effect on landmarks or historic buildings.
8. The project would have no adverse effect on parks and open space or their access to sunlight and vistas.

PROVIDED HOWEVER, That this permission shall not become effective until:

(a) There shall have been executed and acknowledged by the permittee; and by it delivered to the City's Controller, who shall have had recorded in the office of the County Recorder a street encroachment agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 10-92-5 and which is hereby declared to be a part of this resolution

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as if set forth fully herein, and the copy of this resolution attached thereto as Exhibit A.

(b) There shall have been delivered to the Controller the policy of insurance provided for in said agreement and the Controller shall have had approved same as complying with the requirements of said agreement. The Controller may, at his option accept, in lieu of said insurance policy, the certificate of an insurance company certifying to the existence of such a policy.

FURTHER PROVIDED, That the permittee, in accordance with Government Code Section 4216.1, shall become a member of, participate in, and share in the costs of Underground Service Alert - Northern California (U.S.A.) regional notification center.

FURTHER PROVIDED, The rights granted here do not constitute a Cable TV franchise and do not authorize transmission of video programming over City right-of-way or any other signals that would constitute Cable TV service

FURTHER PROVIDED, The permittee, at the permittee's sole expense, and as is necessary as a result of this permit, shall make arrangements: (1) to provide for the support and protection of facilities belonging to the public utility companies, the San Francisco Water Department, the San Francisco Fire Department and other City departments; (2) to remove or change the location of such facilities and provide access to such facilities for the purpose of constructing,

reconstructing, maintaining, operating or repairing such facilities.

FURTHER PROVIDED, That the permittee shall procure the necessary permits from the Central Permit Bureau and/or Bureau of Subdivision, Surveys and Mapping, Department of Public Works, and pay the necessary permit fees and inspection fees before starting work.

FURTHER PROVIDED, That the Board of Supervisors reserves the right to exact a permit fee, or rental, for the use of said street areas for the purpose of performance of its governmental or proprietary activities, including the constructing, reconstructing, maintaining, operating, repairing, removing and use of public utilities located under, over or along said street area;

FURTHER PROVIDED, That no structure shall be erected or constructed on said street area except as specifically permitted herein;

FURTHER PROVIDED, That the permittee shall assume all costs and maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francisco by reason of this permission granted.

RECOMMENDED:

Vitaly B. Troyan
Deputy Director
Public Services

APPROVED:

John E. Cribbs
Director of Public Works

APPROVED:

Rudolf Nothenberg
Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco October 26, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh
Kennedy Migden Shelley

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

NOV 01 1992
Date Approved

Frank M. Jordan
Mayor

File No.
10-92-5

FILE NO. 10-92-6 RESOLUTION NO. 923-92

GRANTING REVOCABLE PERMISSION TO KAISER FOUNDATION HOSPITAL TO REALIGN THE CURB, CONSTRUCT A PLAZA AND OTHER RELATED STREET IMPROVEMENTS AT THE SOUTHWEST CORNER OF GEARY BOULEVARD AND ST. JOSEPH'S AVENUE FRONTING 2425 GEARY BOULEVARD (ASSESSOR'S BLOCK 1095, LOT 5), AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, That permission, revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the insurance protection hereafter referred to, is hereby granted to Kaiser Foundation Hospital to occupy a portion of the street area at the southwest corner of Geary Boulevard and St. Joseph's Avenue for the purpose of constructing and maintaining a realigned curb, a plaza and other related street improvements, as shown on the plan, a copy of which is on file in the office of the Clerk of the Board of Supervisors.

FURTHER RESOLVED, That the project intended by the encroachment is consistent with the eight priority policies of City Planning Code Section 101.1; in that:

1. The project would have no adverse effect on neighborhood serving retail uses or opportunities for employment in or ownership of such businesses.
2. The project would have no adverse effect on the City's housing stock or on neighborhood character.
3. The project would have no adverse effect on the City's

supply of affordable housing within the City.

4. The project would not result in commuter traffic impeding MUNI transit service or overburdening the streets or neighborhood parking.
5. The project would not adversely affect the industrial or service sectors or future opportunities for resident employment or ownership in these sectors.
6. The project would not adversely affect achieving the greatest possible preparedness against injury and loss of life in an earthquake.
7. The project would have no adverse effect on landmarks or historic buildings.
8. The project would have no adverse effect on parks and open space or their access to sunlight and vistas.

PROVIDED HOWEVER, That this permission shall not become effective until:

(a) There shall have been executed and acknowledged by the permittee; and by it delivered to the City's Controller, who shall have had recorded in the office of the County Recorder a street encroachment agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 10-92-6 and which is hereby declared to be a part of this resolution as if set forth fully herein, and the copy of this resolu-

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tion attached thereto as Exhibit A.

(b) There shall have been delivered to the Controller the policy of insurance provided for in said agreement and the Controller shall have had approved same as complying with the requirements of said agreement. The Controller may, at his option accept, in lieu of said insurance policy, the certificate of an insurance company certifying to the existence of such a policy.

FURTHER PROVIDED, The permittee, at the permittee's sole expense, and as is necessary as a result of this permit, shall make arrangements: (1) to provide for the support and protection of facilities belonging to the public utility companies, the San Francisco Water Department, the San Francisco Fire Department and other City departments; (2) to remove or change the location of such facilities and provide access to such facilities for the purpose of constructing, reconstructing, maintaining, operating or repairing such facilities.

FURTHER PROVIDED, That the permittee shall procure the necessary permits from the Central Permit Bureau and/or Bureau of Subdivision, Surveys and Mapping, Department of Public Works, and pay the necessary permit fees and inspection fees before starting work.

FURTHER PROVIDED, That the Board of Supervisors reserves the right to exact a permit fee, or rental, for the use of said street areas for the purpose of performance of its governmental or

proprietary activities, including the constructing, reconstructing, maintaining, operating, repairing, removing and use of public utilities located under, over or along said street area;

FURTHER PROVIDED, That no structure shall be erected or constructed on said street area except as specifically permitted herein;

FURTHER PROVIDED, That the permittee shall assume all costs and maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francisco by reason of this permission granted.

RECOMMENDED:

Vitaly B. Troyan
Deputy Director
Public Services

APPROVED:

John E. Cribbs
Director of Public Works

APPROVED:

Rudolf Nothenberg
Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco October 26, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh
Kennedy Migden Shelley

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
10-92-6

NOV 02 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 42-92-54 RESOLUTION NO. 924-92

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF EIGHTH AVENUE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Eighth Avenue, between Lincoln Way and Irving Street on Saturday, October 31, 1992, 3:00 p.m. until 9:00 p.m. for a Halloween block party;

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

> Eighth Avenue, between Lincoln Way and Irving Street on Saturday, October 31, 1992, 3:00 p.m. until 9:00 p.m. for a Halloween block party;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR SHELLEY

Adopted - Board of Supervisors, San Francisco October 26, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Shelley

Absent: Supervisors Hallinan Hsieh Kennedy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 42-92-54

NOV 02 1992
Date Approved

Mayor

BOARD OF SUPERVISORS

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FILE NO. 42-92-55 RESOLUTION NO. 925-92

[Street Closings]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF SIXTEENTH STREET; AND WAIVING THE REQUIREMENT THAT SPONSOR PROVIDE INSURANCE.

WHEREAS, The Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT) conducted a public hearing on October 8, 1992, on the application of Kenneth Bunch, President, Sisters of Perpetual Indulgence, Inc. for the temporary closing of a portion of Sixteenth Street, between Market and Sanchez Streets, from 4:00 p.m. to 7:00 p.m. on Saturday, October 31, 1992, for a Halloween celebration and recommended disapproval of said application; and

WHEREAS, ISCOTT opposed the proposed temporary street closing because there is a conflict between the overall Halloween celebration and the City's Market Street Rail construction project, and they felt that the extension of hours for Sixteenth Street would cause additional problems; and

WHEREAS, On October 12, 1992, Kenneth Bunch , on behalf of Sisters of Perpetual Indulgence, Inc., appealed the decision of the Interdepartmental Staff Committee on Traffic and Transportation regarding the disapproval of the celebration to the Board of Supervisors; and

WHEREAS, Pursuant to the provisions of Section 2.701(b) of the Administrative Code, this Board of Supervisors conducted a hearing on October 26, 1992; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby grants permission to close to vehicular traffic the following streets:

Sixteenth Street, between Market and Sanchez Streets, from 4:00 p.m. to 7:00 p.m. on Saturday, October 31, 1992, for a Halloween celebration;

and be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby determines that the subject event constitutes the exercise of rights protected under the First Amendment to the United States Constitution, and the event sponsor has submitted a sworn statement of indigency; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives for the sponsor of this event, the insurance requirements of Administrative Code Section 2.70–3.

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Adopted - Board of Supervisors, San Francisco October 26, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Kennedy Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

NOV 0 2 1992

File No.
42-92-55

Date Approved

Mayor

FILE NO. 169-92-4.1 RESOLUTION NO. 926-92

(Street Artist)

DESIGNATING TEMPORARY DOWNTOWN AREA SELLING SPACES FOR STREET ARTISTS CERTIFIED BY THE ART COMMISSION, CITY AND COUNTY OF SAN FRANCISCO, FOR THE CHRISTMAS SEASON, 1992, BEGINNING ON NOVEMBER 15, 1992 AND ENDING ON JANUARY 15, 1993.

WHEREAS, The Street Artist Ordinance adopted by the voters on November 4, 1975, authorizes the Board of Supervisors, by resolution, to designate sales areas where any street artist or craftsman previously certified may sell art or craft items; and

WHEREAS, A survey by the Art Commission found that in recent years more street artist spaces in the downtown area had been eliminated due to construction, curb zone changes, newsracks, planter boxes, etc.; and

WHEREAS, The Christmas holiday season is the street artists' busiest selling period; and

WHEREAS, Last year and the previous nine years the Board of Supervisors in Resolutions Nos. 981-91, 863-90, 860-89, 838-88, 1030-87, 935-86, 935-85, 816-84, 960-83, and 916-82 approved temporary selling spaces for the street artists for the Christmas selling season; and

WHEREAS, The Art Commission, after conducting public hearings, recommends the renewal of the previous year's temporary sales spaces downtown, with the exception of twelve (12) spaces on Market Street, south side, 2nd to 1st Streets, and seven (7) spaces on Sutter Street, at Market Street, for the period of November 15, 1992 - January 15, 1993; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby designates the following temporary selling spaces for street artists certified by the Art Commission, for the Christmas season of 1992 beginning on November 15, 1992 and ending on January 15, 1993:

Spaces

12 - Market Street, south side, 4th to 5th Streets

5 - Market Street, north side, Montgomery to Kearny Streets

2 - Market Street, north side, Grant to Kearny Streets

10 - Market Street, north side, Battery to Sansome Streets

5 - Stockton Street, west side, Post to Sutter Streets

1 - Stockton Street, east side, Post to Sutter Streets

6 - Stockton Street, east side, O'Farrell to Geary Streets

3 - Stockton Street, east side, Market to O'Farrell Streets

1 - Post Street, south side, Grant to Kearny Streets

5 - California Street, north side, Sansome to Montgomery

2 - California Street, south side, Sansome to Montgomery;

and be it

FURTHER RESOLVED, That the five (5) temporary spaces on Stockton Street, west side, Post to Sutter Streets, are exempt from the provisions of Police Code Section 2405 (c) (8) (1) which prohibits street artists from selling, offering for sale or solicitng offers to purchase on any sidewalk adjacent to a curb which has been designated as a white zone; and be it

FURTHER RESOLVED, That the one (1) temporary space on Stockton Street, east side, Post to Sutter Streets, is exempt from the provisions of Police Code Section 2405 (c) (8) (1).

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Adopted - Board of Supervisors, San Francisco October 26, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Shelley

Absent: Supervisors Hallinan Hsieh Kennedy Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
169-92-4.1

NOV 0 2 1992
Date Approved

Frank M. Jordan
Mayor

As amended in Board 10/26/92

FILE NO. 185-92-4 RESOLUTION NO. 927-92

[Children's Services Plan]

URGING THE MAYOR TO UTILIZE THE 1992/93 CHILDREN'S SERVICES PLAN ("CSP") AS THE FOUNDATION FOR THE DEVELOPMENT OF THE 1993/94 CSP AND TO CONTINUE FUNDING, DURING THE NEXT FISCAL YEAR, FOR THOSE COMMUNITY BASED ORGANIZATIONS SELECTED TO PROVIDE SERVICES IDENTIFIED IN THE 1992/93 CSP.

WHEREAS, Section 6.415 of the San Francisco Charter requires the Mayor's Office to prepare an annual Children's Services Plan which must be presented to the Board of Supervisors by December 31, 1992; and

WHEREAS, The 1992/93 CSP will not begin the full cycle of funding until January, 1993; and

WHEREAS, The impact and effectiveness of the 1992/93 CSP will not be known at the time a new plan is developed and presented to the Board; and

WHEREAS, Future CSPs should be based on an evaluation of citywide strategic issues for children's services; and

WHEREAS, Continuity in funding is crucial to addressing community needs identified through the CSP; and

WHEREAS, The community response to the Request for Proposals for the activities of the 1992/93 CSP was significant and funding Community Based Organizations for a nine month period (1/1/93-9/30/93) beginning this fiscal year will insure an equitable distribution of services to all communities of San Francisco; now, therefore, be it

10/26/92 ejp

10/26/92 ejp

RESOLVED, That the Board of Supervisors is favorably disposed to support a baseline of funding for the Community Based Organizations receiving awards in the 1992/93 CSP and therefore urges the Mayor to:

1. Use the 1992/93 CSP as the foundation for the development of the 1993/94 CSP;
2. Adopt a nine month funding strategy for community based organizations awarded contracts in support of the 1992/93 CSP;
3. Provide that the 1993/94 CSP establish continuity in funding for these same Community Based Organizations through an additional nine months of funding (10/1/93-7/30/94) for baseline services at the same level as previously awarded, in order to establish a baseline of services. Such continuation would be subject to an analysis of program performance by the Mayor's Office and could not exceed the amount allocated to contract services in the 1992/93 CSP for baseline services; this does not preclude such community based organizations from applying for additional monies under a separate application; and
4. Provide that the development of the 1993/94 CSP reflect the input of interested community members in the identification of funding increases in program categories and the definition of additional services

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that address the goals of the CSP. Community members whose input must be solicited include youths, parents, community organizations, representatives of the business community, community groups and interested individuals in addition to city departments and the required public hearings before their respective commissions.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 26, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Migden Shelley

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 185-92-4

NOV 02 1992
Date Approved

Mayor

FILE NO. 51-92-2

RESOLUTION NO. 928-92

RO #92075

(REIMBURSEMENT TO EMPLOYEES)

AUTHORIZING REIMBURSEMENT FOR COSTS OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED OR STOLEN IN LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amount specified in the list dated on October 13, 1992 consisting of 11 claims in the aggregate amount of $729.95 in which list is on file in the Office of the Clerk of the Board of Supervisors in File No. 51-92-2, and is incorporated herein and made a part hereof in reimbursement for the costs of personal property of City and County employees damaged in the line of duty and without fault on the part of the employee.

FUNDS AVAILABLE:

Ivan Maher for

Edward M Harrington, Controller

01 001	97 09 12	309765	1450	$464.95
01 001	97 09 90	309674	"	$265.00
Total . . .				$729.95

OCT 14 1992

BOARD OF SUPERVISORS

File No. 51-92-2

Date: October 13, 1992

REIMBURSEMENT FOR DAMAGED OR STOLEN PERSONAL PROPERTY OF CITY EMPLOYEES

Department Claimant	Amount Claimed	Amount Recommended	Controllers Comments
Public Works			
John Ayres	265.00	265.00	Auto required for work. No evidence of negligence.
Juvenile Court			
Jacob Davis	295.00	295.00	Damaged apparel in performance of job duties.
Fred Nelson	104.00	105.00	Damaged glasses sustained in performance of job duties.
Joe Berkowitz	64.95	64.95	Loss sustained as part of performance of job duties
Municipal Railway (PUC)			
Duane Silver	1300.00	-0-	Tool losses covered by MOU. Ad. Code does not apply.
Andrew Bass	327.00	-0-	Uniformed employee. Ad Code does not apply.
Superior Court			
Marie L. Park	15.00	-0-	Personal items not required for work.

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Public Health

Steven Tessier	215.91	-0-	Damaged clothin due to contributor negligence.
Cheryl Smith	760.00	-0-	Stolen personal effects from aut not required fo work. Contributor negligence.
Patrick Fosdahl	325.00	-0-	Stolen jacket no required for job; contributor negligence.
Suzanne Thornley	613.21	-0-	Damaged auto no required for work.

Adopted - Board of Supervisors, San Francisco October 26, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Migden Shelley

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
51-92-2

NOV 02 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 94-92-10 RESOLUTION NO. 929-92

GJ 10/21

[Grant - Federal Funds]
AUTHORIZING THE PUBLIC UTILITIES COMMISSION/BUREAU OF ENERGY CONSERVATION TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $50,000, WHICH INCLUDES INDIRECT COSTS OF $15,100 BASED ON 50 PERCENT OF PERSONNEL COSTS PLUS 2 PERCENT OF OPERATING EXPENSES, FROM THE U.S. DEPARTMENT OF ENERGY AND THE URBAN CONSORTIUM FOR ENERGY MANAGEMENT ACTIVITIES. (Ratification of action previously taken)

WHEREAS, the U.S. Department of Energy, under a proposal of the Energy Task Force of the Urban Consortium for Technology Initiatives, has made available funds for energy management programs for large urban governments, and San Francisco has been a continuing participant in Consortium work; and

WHEREAS, the Board of Supervisors has previously authorized both the Mayor's Office and the Bureau of Energy Conservation to apply for, accept and expend funds from the Urban Consortium for energy management activities in the commercial and residential sectors (Board Resolutions #675-81, #881-82, #778-84, #849-85, #967-86, #39-88, #990-88, #898-89, #81-91, and #29-92); and

WHEREAS, the City has prepared and approved an Energy Element to the Comprehensive Plan of the City and County of San Francisco which, in part, calls for the establishment of an energy management program for the City's municipal, commercial and residential sectors; and

(CONTINUATION)

WHEREAS, the Bureau of Energy Conservation is working to assess the economic and technical merits of various programs to reduce energy operating costs to end users; now, THEREFORE, be it

RESOLVED, that the Public Utilities Commission/Bureau of Energy Conservation be authorized to apply for, accept, and expend $50,000 in grant funds from the Department of Energy and the Urban Consortium (through its fiscal agent, the City of Chicago) to continue its energy management activities as part of the Urban Consortium Energy Task Force Year 14 Program. The grant budget includes $15,100 for overhead and indirect expenses, and$34,900 for salaries, and general operating expenses; and, be it

FURTHER RESOLVED, that although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED BY: [signature]
THOMAS J. ELZEY
General Manager, PUC

BOARD OF SUPERVISORS [signature] Controller

Teresa Serata
Mayor's Office

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Adopted - Board of Supervisors, San Francisco October 26, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh
Kennedy Migden Shelley

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
94-92-10

NOV 02 1992

Date Approved

Mayor

FILE NO. 156-92-4 RESOLUTION NO. 930-92

(FEDERAL FUNDING)

GJ 10/21 APPROVING A 1992-1993 EXPENDITURE PLAN FOR REFUGEE EMPLOYMENT AND TRAINING FUNDS; ~~AND~~ AUTHORIZING, RETROACTIVELY, ~~THE PRESIDENT~~ OF THE PRIVATE INDUSTRY COUNCIL OF SAN FRANCISCO, INC. TO SIGN, ENTER INTO, AND EXECUTE STATE CONTRACT; AND AUTHORIZING THE PRIVATE INDUSTRY COUNCIL TO ACCEPT AND EXPEND REFUGEE EMPLOYMENT AND TRAINING FUNDS IN THE AMOUNT OF $852,781 FROM THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES.

WHEREAS, the Congress through the Office of Refugee Resettlement has allocated the sume of $852,781 for refugee employment and training activities in San Francisco County; and

WHEREAS, those funds are to be made available through the California Department of Social Services to refugees in San Francisco; and

WHEREAS, an updated Refugee County Plan has been approved by the Refugee Committee and this Board of Supervisors; and

WHEREAS, a proposed allocation of funds has been prepared based on a solicitation of proposals and the responses received; and

WHEREAS, that allocation has the approval of the Refugee Committee and of the Private Industry Council of San Francisco, which acts for the County in refugee employment matters; now, therefore, be it

GJ 10/21 RESOLVED, that the Board of Supervisors approves the acceptance and expenditure ~~of the~~ following funds (Refugee Targeted Assistance Program $395,049; Refugee Employment Social Services $216,904 partial and $211,857 allocated balance; and Mutual Assistance Association funds $28,971); and be it

FURTHER RESOLVED, that the President of the Private Industry Council of San Francisco, Inc. is authorized to sign, enter into, and execute, retroactively, ~~the appropriate~~ contracts with the State for these funds.

Adopted - Board of Supervisors, San Francisco October 26, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Migden Shelley

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

NOV 02 1992
Date Approved

File No. 156-92-4

Mayor

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FILE NO. 172-92-14 RESOLUTION NO. 931-92

(AGREEMENT-FEDERAL TRANSIT ADMINISTRATION)

RESOLUTION AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO EXECUTE A FULL FUNDING GRANT AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION FOR THE MUNICIPAL RAILWAY METRO TURNBACK PROJECT

WHEREAS, The San Francisco Board of Supervisors previously approved resolutions No. 136-90, No. 64-92, and No.65-90 pertaining to State and Federal Grant Assistance, including required local match, for the Muni Metro Turnback Project; and

WHEREAS, The Public Utilities Commission has determined through its local planning process that completion of the Muni Metro Turnback Project is of major importance to the continued viability of Metro service in San Francisco;

WHEREAS, The PUC has developed a financing plan for the Turnback Project, using a combination of local, State and Federal funds to finance the cost of the project and, in accordance with the plan, requested Federal financial assistance in the project; and

WHEREAS, The Federal Transit Administration (FTA) utilizes a Full Funding Grant Agreement (FFGA) to provide the Maximum Federal Financial Contribution in support of the project; and

WHEREAS, The FTA and PUC have negotiated in good faith and agreed upon the terms and conditions set forth in the Draft FFGA; and

WHEREAS, A FFGA for the Turnback Project is in the best interest of the City and County of San Francisco because it ensures timely and efficient management of the project, and establishes the Maximum Federal Financial Contribution as well as the Grantee's financial commitment to the project; now, THEREFORE, be it

RESOLVED, That the following PUC staff members are hereby authorized to execute the Full Funding Grant Agreement with the Federal Transit Administration for the Muni Metro Turnback Project:

PUC General Manager
Municipal Railway General Manager
Utilities Engineering Manager
Director of Finance

and be it

FURTHER RESOLVED, That the PUC shall report back to this Board on the final language of the Full Funding Grant Agreement and any substantive changes that are made from the Draft Agreement.

RECOMMENDED:

FRANK JORDAN
MAYOR

Teresa Serata

Edward Harrington

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 26, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh
Kennedy Migden Shelley

Absent: Supervisors Britt Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-92-14

NOV 02 1992

Date Approved

Mayor

FILE NO. 207-92-10 RESOLUTION NO. 932-92

[POLICE DEPARTMENT]

URGING THE MAYOR TO URGE THE POLICE COMMISSION TO ALLOW POLICE OFFICER BOB GEARY TO USE HIS PROFESSIONAL JUDGEMENT IN USING NON-TRADITIONAL "TOOLS" TO GAIN THE TRUST OF THE PUBLIC.

WHEREAS, One of the major goals of an expanded "beat cop" program, the Community Policing On Patrol (CPOP), is to develop greater trust between the community and the police department; and

WHEREAS, Non-traditional "tools" such as the use of a puppet used by Officer Bob Geary, can be extremely useful in diffusing tense situations, reassuring youth, opening communication with seniors, and in general breaking down the barriers which hamper the goals of the CPOP program; and

WHEREAS, Officers in the San Francisco Police Department are highly trained and professional and should have some latitude in making decisions as to when to use non-traditional tools to attain the Department's goals; and

WHEREAS, Officer Geary is now being required to receive written permission to use his puppet, which defeats the purpose of the puppet in most situations; and

Supervisor Angela Alioto

WHEREAS, Officer Geary has always been circumspect and professional in his use of his puppet and has always exercised good judgement in not using the puppet when the sitation is dangerous or when the puppet would be inappropriate; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby urges the Mayor to urge the Police Commission to allow police officer Bob Geary to use his professional judgement in using non-traditional "tools" to gain the trust of the public.

Supervisor Angela Alioto

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 19, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Kennedy Shelley

Absent: Supervisors Achtenberg Britt Hsieh Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
207-92-10

Date Approved

Mayor

November 2, 1992

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, became effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk of the Board

File No. 207-92-10

FILE NO. 1-92-44 RESOLUTION NO. 983-92

LA

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Roberta Achtenberg, member, Board of Supervisors,
October 31 - November 4;

John L. Taylor, Clerk, Board of Supervisors,
November 29 - December 5;

Raymond Baxter, Director of Health,
November 8 - 15;

Marilyn Chow, member, Social Services Commission,
October 22 - 23 and November 14 - 17;

Mary Gomez Daddio, member, Human Rights Commission,
October 16 - 18;

Cleo Donovan, member, Civil Service Commission,
November 4 - 6;

Thomas J. Elzey, General Manager, Public Utilities Commission,
October 26 - 31;

Michael Hennessey, Sheriff,
November 7 - 13;

Michael P. Huerta, Port Director,
November 11 - 14;

Frederick Jordan, member, Parking and Traffic Commission,
November 9 - 17;

Betty Louie, member, Parking and Traffic Commission,
December 4 - 6, 1992.

Adopted on date of introduction
Board of Supervisors, San Francisco November 2, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-92-44

NOV 05 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-92-23 RESOLUTION NO. 934-92

[ARMSTRONG PAINT]

COMMENDING ARMSTRONG PAINTING AND ROOFING COMPANY FOR INSTITUTING A COMPANY-WIDE NO-SMOKING POLICY.

WHEREAS, Smoking has been conclusively linked to health problems such as cardio-vascular failure, cancers, and immune-related illnesses; and

WHEREAS, "Secondhand" or "sidestream" smoke inhaled by non-smokers has been conclusively linked to health problems, as well, putting non-smokers at risk; and

WHEREAS, The workplace can be a major source of exposure to secondhand smoke for non-smoking employees and to non-smoking business clients; and

WHEREAS, Smoking in the workplace is only mildly regulated by state and local government, leaving many workers exposed to secondhand smoke; and

WHEREAS, Armstrong Painting and Roofing, a San Francisco based company, has recognized the dangers of secondhand smoke and instituted a company-wide policy which bans smoking in any Armstrong Painting and Roofing facility; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby commends Armstrong Painting and Roofing for instituting a company-wide no-smoking policy; and, be it

Supervisor Angela Alioto

FURTHER RESOLVED, That the San Francisco Board of Supervisors commends other companies which have instituted similar policies; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby urges other companies to protect their workers and clients from the dangerous effects of secondhand smoke by instituting similar policies; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby directs the Clerk of the Board to transmit this resolution to Howard Fine, President, Armstrong Painting and Roofing, 774 Harrison Street, San Francisco, CA 94107.

Supervisor Angela Alioto

BOARD OF SUPERVISORS

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oc

Adopted on date of introduction
Board of Supervisors, San Francisco November 2, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

NOV 0 5 1992
Date Approved

Mayor

File No.
6-92-23

FILE NO. 174-92-2.1 RESOLUTION NO. 935-92

[Elder Abuse Task Force]

AMENDING RESOLUTION NO. 322-92, WHICH CREATED AN ELDER ABUSE TASK FORCE, BY CHANGING THE DATE BY WHICH THE TASK FORCE IS TO PRESENT TO THE BOARD OF SUPERVISORS A WRITTEN REPORT TO JULY 1, 1993.

WHEREAS, By Resolution No. 322-92, adopted by the Board of Supervisors on April 27, 1992, and approved by his Honor, the Mayor, on April 29, 1992, the Board of Supervisors created an Elder Abuse Task Force to explore the current status of elder abuse reporting and response procedures and to improve the coordination of services that can treat and/or prevent elder abuse; and

WHEREAS, This Resolution directed the Task Force to present to the Board of Supervisors by November 1, 1992, a written report containing findings regarding the current protocols for reporting elder abuse and responding to reported cases, an analysis of changes in conditions that are expected, and recommendations to facilitate the reporting of and response to elder abuse and to improve coordination of emergency services; and

WHEREAS, The Task Force, due to circumstances beyond its control, will not be able to complete this essential report by November 1, 1992; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby amends Resolution No. 322-92 by changing the date by which the Task Force is to present to the Board of Supervisors a written report to July 1, 1993; and, be it

FURTHER RESOLVED, That except as amended herein, there are no other changes made or intended to be made by this Resolution to Resolution No. 322-92, which shall otherwise remain in full force and effect.

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oc

Adopted on date of introduction
Board of Supervisors, San Francisco November 2, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

NOV 05 1992
Date Approved

Frank M. Jordan
Mayor

File No.
174-92-2.1

FILE NO. 174-92-5.1 RESOLUTION NO. 936-92

oc

[Joint Task Force to Resolve the City's Fiscal Crisis]

AMENDING RESOLUTION 174-92-5 ESTABLISHING THE JOINT TASK FORCE TO RESOLVE THE CITY'S FISCAL CRISIS BY ADDING TWO ADDITIONAL MEMBERS.

WHEREAS, The Board of Supervisors has adopted and the Mayor has approved Resolution 174-92-5 establishing a Joint Task Force to Resolve the City's Fiscal Crisis; and

WHEREAS, The success of this Task Force is dependent upon adequate representation of those groups who can contribute to and will be impacted by potential changes in practices of City government; Now, therefore be it

RESOLVED, That the Board of Supervisors amends Resolution 174-92-5 establishing the Joint Task Force to Resolve the City's Fiscal Crisis by adding two additional members as follows:

- One representative of city employees to be appointed by the Mayor
- One representative of city employees to be appointed by the President of the Board of Supervisors.

Supervisors Migden, Shelley November 2, 1992

2921w

Adopted on date of introduction
Board of Supervisors, San Francisco November 2, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
174-92-5.1

NOV 05 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 20-92-13 RESOLUTION NO. 937-92

cc

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

No Left Turn - Establish
North Point Street, westbound, at Polk Street.

Tow-Away, No Stopping Anytime - Establish
O'Farrell Street, south side, between Cyril Magnin and Powell Streets.

Mission Street, north side, 225 feet westerly from South Van Ness Avenue (225-foot zone).

Tow-Away, No Stopping Anytime - Rescind
Market Street, north side, from Duboce Avenue to 175 feet east of Church Street.

Tow-Away, No Stopping Anytime, Except Tour Buses - Establish
Mint Street, east side, 165 feet northerly from Mission Street (165-foot zone, to legalize existing condition).

ECONOMIC AND SOCIAL POLICY COMMITTEE

Adopted - Board of Supervisors, San Francisco November 2, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-92-13

NOV 05 1992
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

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FILE NO. 18-92-13

RESOLUTION NO. 938-92

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

Balceta Avenue and Laguna Honda Boulevard, northeast and southwest corners, stopping Balceta Avenue traffic.

Balceta and Vasquez Avenues, northeast corner, stopping Balceta Avenue traffic.

Vasquez Avenue and Laguna Honda Boulevard, southwest corner, stopping Vasquez Avenue traffic.

Garcia and Hernandez Avenues, southeast corner, stopping Garcia Avenue.

Hernandez and Merced Avenues, southeast corner, stopping Hernandez Avenue (makes this an all-way Stop).

Utah and Mariposa Streets, all corners, stopping all approaches (makes this an all-way Stop).

16th and De Haro Streets, northeast and southwest corners, stopping 16th Street (makes this an all-way Stop).

Ankeny, Alder and Ordway Streets, southwest and northeast corners, stopping Alder and Ordway Streets.

Brussels and Ward Streets, all corners, stopping all approaches (makes this an all-way Stop).

Goettingen and Ward Streets, all corners, stopping all approaches (makes this an all-way Stop).

Bowdoin and Olmstead Streets, northeast and southwest corners, stopping Olmstead Street.

Britton Street and Visitacion Avenue, northwest and southeast corners, stopping Britton Street.

Colby and Olmstead Streets, northwest and southeast corners, stopping Colby Street.

Goettingen and Olmstead Streets, northwest and southeast corners, stopping Goettingen Street.

Loehr Street and Visitacion Avenue, northwest and southeast corners, stopping Loehr Street.

Rutland Street and Tucker Avenue, northeast and southwest corners, stopping Tucker Avenue.

17th and Harrison Streets, all corners, stopping all approaches (makes this an all-way Stop).

ECONOMIC & SOCIAL POLICY COMMITTEE

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Adopted - Board of Supervisors, San Francisco November 2, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
18-92-13

NOV 05 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 19-92-13 RESOLUTION NO. 939-92

CC

[Parking Regulations]
ENACTING AND EXTENDING PARKING REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

No Parking Anytime - Establish
Greenwich Street, east terminus at Telegraph Hill Boulevard around traffic island and curb at the end portion.

Mars Street, west side, from 17th Street to 105 feet southerly (105-foot zone).

Tow-Away, No Parking Anytime - Establish
France Avenue, south side, from 100 feet east of Moscow Street to east terminus (75-foot zone).

Parking Meter Area Number Three (3), One-Hour Parking Time Limit - Extend
Potrero Avenue, west side, between 15th and 16th Streets.

Market Street, north side, between Duboce Avenue and Church Street.

Two-Hour Parking Time Limit, 9 AM-6 PM, Monday-Saturday - Establish
Hayes Street, both sides, between Octavia and Laguna Streets.

ECONOMIC AND SOCIAL POLICY COMMITTEE

Adopted - Board of Supervisors, San Francisco November 2, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

NOV 05 1992
Date Approved

File No.
19-92-13

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

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FILE NO. 19-92-14 RESOLUTION NO. 940-92

cc

[Parking Regulations]
ENACTING PARKING REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

Motorcycle Parking (Non-Metered) - Establish
Montgomery Street, south terminus, west side, 32 feet south of Montague Place (7-foot zone, 2 stalls).

Montgomery Street, west side, from 48 feet to 55 feet north of Union Street (7-foot zone, 1 parallel stall).

Montgomery Street, east side, from 10 feet to 17 feet south of Alta Street (7-foot zone, 1 parallel stall).

Montgomery Street, west side, from 12 feet to 19 feet north of Filbert Street (7-foot zone, 1 parallel stall).

Montgomery Street, west side, from 42 feet to 49 feet north of Filbert Street (7-foot zone, 1 parallel stall).

Montgomery Street, west side, from 96 feet to 103 feet south of Greenwich Street (7-foot zone, 1 parallel stall).

Montgomery Street, west side, 7 feet southerly from the north extension of Greenwich Street (7-foot zone, 1 parallel stall).

Montgomery Street, east side, from 76 feet to 83 feet south of Alta Street (7-foot zone, 1 parallel stall).

Perpendicular (Right-Angle) Parking - Establish
Montgomery Street, east side, 175 feet southerly from Union Street (175-foot zone).

Compact Perpendicular (Right Angle) Parking - Establish
Montgomery Street, east side, from 95 feet to 135 feet south of Alta Street (40-foot zone).

Compact Parking - Establish
Montgomery Street, west side, from 39 feet to 54 feet north of Montague Street (15-foot zone).

Montgomery Street, east side, from 33 feet to 48 feet south of Alta Street (15-foot zone).

Montgomery Street, east side, from 37 feet to 104 feet north of Alta Street (67-foot zone).

ECONOMIC AND SOCIAL POLICY COMMITTEE

Adopted - Board of Supervisors, San Francisco November 2, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 19-92-14

NOV 05 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-89-11 RESOLUTION NO. 941-92

[Appointments]
SUBMITTING NAMES OF APPLICANTS FOR CONSIDERATION OF APPOINTMENT BY THE MAYOR TO THE ADVISORY COUNCIL TO THE MAYOR'S OFFICE OF CHILD CARE.

RESOLVED, That the following names of the applicants are hereby submitted to the Mayor for his consideration of appointment to the Advisory Council to the Mayor's Office of Child Care.

Daniel J. Binet
Marilyn Borovoy
Paula Minkus
Martha G. Roditti

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco November 2, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-89-11

NOV 05 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-92-37 RESOLUTION NO. 942-92

[Appointments]
APPOINTING MEMBER TO THE SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Emergency Medical Care Committee pursuant to provisions of the San Francisco Administrative Code, Section 19A.15 and California Health and Safety Code, Section 1752, for the term specified:

Robert C. Mackersie, M.D. (at-large provider), vice Frank R. Lewis, M.D., resigned, for the unexpired portion of three-year term ending June 30, 1993.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco November 2, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-92-37

NOV 05 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-92-42 RESOLUTION NO. 943-92

[Appointments]
APPOINTING MEMBER TO THE SAN FRANCISCO DRUG ABUSE ADVISORY BOARD.

RESOLVED, That the Board of Supervisors does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Drug Abuse Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.9 for the term specified:

Charles Louden, (provider slot), vice Thomas H. Reichert, R.N., resigned, for the unexpired portion of the three-year term ending October 1, 1993.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco November 2, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-92-42

NOV 05 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-92-44 RESOLUTION NO. 944-92

[Appointments]
APPOINTING MEMBERS TO THE SAN FRANCISCO DRUG ABUSE ADVISORY BOARD.

RESOLVED, That the Board of Supervisors does hereby appoint the hereinafter designated people to serve as a members of the San Francisco Drug Abuse Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.9 for the term specified:

Gregory Allen Senegal, (provider slot), vice Evelyn Wilson, term expired, for the three-year term ending October 1, 1995.

John J. Entwistle, Jr., (public slot), vice Chester Stern, term expired, for the three-year term ending October 1, 1995.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco November 2, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-92-44

NOV 0 5 1992
Date Approved

Mayor

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FILE NO. 92-92-49 RESOLUTION NO. 945-92

[Appointments]
APPOINTING MEMBER TO THE CITY-WIDE ALCOHOLISM ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the City-Wide Alcoholism Advisory Board pursuant to provisions of Section 11805 of the California Health and Safety Code, for the terms specified:

Paula Fiscal, vice Chester Stern, resigned, for the unexpired portion of the three-year term ending July 1, 1993.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco November 2, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-92-49

NOV 05 1992
Date Approved

Thomas M. Jordan
Mayor

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FILE NO. 1-92-45 RESOLUTION NO. 946-92

LA

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Roberta Achtenberg, member, Board of Supervisors,
November 7 - 10;
Willie B. Kennedy, member, Board of Supervisors,
November 28 - December 2;
Carole Migden, member, Board of Supervisors,
November 9 - 11;
Mary I. Callanan, Treasurer,
November 7 - 12;
Steven Coulter, member, Library Commission,
November 7 - 14;
Anne Halsted, member, Port Commission,
November 7 - 13;
Arthur M. Jackson, member, Health Commission,
November 21 - 28;
John E. Newlin, Executive Director, Parking and Traffic,
November 11 - 15, 1992

Adopted on date of introduction
Board of Supervisors, San Francisco November 9, 1992

Ayes: Supervisors Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Shelley

Absent: Supervisors Achtenberg Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 1-92-45

NOV 13 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 38-92-26 RESOLUTION NO. 942-92

oc

[Gift Acceptance -- John F. Shelley Memorial]

ACCEPTING A GIFT VALUED AT APPROXIMATELY $45,000 TO $50,000 FROM THE JOHN F. SHELLEY MEMORIAL COMMITTEE TO THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The late John F. Shelley served as Mayor of San Francisco from 1964 to 1968; and

WHEREAS, The John F. Shelley Memorial Committee has offered a gift of a bust of the former Mayor to the City and County of San Francisco; now, therefore, be it

RESOLVED, The Board of Supervisors hereby accepts with gratitude a bust of former Mayor John F. Shelley, valued at approximately $45,000 to $50,000, from the John F. Shelley Memorial Committee.

SUPERVISOR GONZALEZ
3996g

11/05/92

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco November 9, 1992

Ayes: Supervisors Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Shelley

Absent: Supervisors Achtenberg Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
38-92-26

NOV 13 1992
Date Approved

Mayor

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FILE NO. 42-92-58.1 RESOLUTION NO. 948-92

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF TWENTY-FOURTH STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Twenty-fourth Street (south side only), between Alabama and Bryant Streets on Sunday, November 29, 1992, 12 Noon until 6:00 p.m. for a street fair sponsored by St. Peters Catholic Parish;

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

> Twenty-fourth Street (south side only), between Alabama and Bryant Streets on Sunday, November 29, 1992, 12 Noon until 6:00 p.m. for a street fair sponsored by St. Peters Catholic Parish;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR GONZALEZ

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco November 9, 1992

Ayes: Supervisors Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Shelley

Absent: Supervisors Achtenberg Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-92-58.1

NOV 13 1992
Date Approved

Thomas M. Jordan
Mayor

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Amendment of the Whole
11/9/92

FILE NO. 292-92-1 RESOLUTION NO. 949-92

DECLARING THE DESIRE OF THE BOARD OF SUPERVISORS TO SEE FOGHORNS MAINTAIN THEIR PRESENCE ON SAN FRANCISCO BAY, AND URGING HIS HONOR, THE MAYOR, TO URGE ALL APPROPRIATE CITY DEPARTMENTS, THE UNITED STATES COAST GUARD, AND THE GOLDEN GATE NATIONAL RECREATION AREA TO WORK WITH THE SAN FRANCISCO BASED U.S. LIGHTHOUSE SOCIETY AND ANY OTHER INTERESTED PARTIES TO ACCOMPLISH THIS; URGING THE SAN FRANCISCO CONGRESSIONAL DELEGATION TO WORK WITH THE UNITED STATES COAST GUARD AND THE GOLDEN GATE NATIONAL RECREATION AREA TO EXPEDITE ANY NECESSARY APPROVALS FOR FOGHORN INSTALLATION.

WHEREAS, Foghorns on San Francisco Bay have guided countless seafarers since 1857 and are part of San Francisco's history, culture and fabric; and,

WHEREAS, Foghorns on San Francisco Bay are as integral to the character and personality of the City as are its cable cars, neighborhoods, bridges and hills; and,

WHEREAS, The United States Coast Guard has removed its last remaining foghorns and replaced them with electronic devices producing high pitched sounds which will eventually be themselves removed as technology renders any sort of sound device for fog navigation obsolete; and,

WHEREAS, Foghorns continue to be operated at various locations around the San Francisco Bay by a variety of private and public interests but are gradually being removed; and,

WHEREAS, The U.S. Lighthouse Society is working diligently to maintain a vibrant foghorn chorus on the Bay and has expressed a willingness to pay for the installation and maintenance of traditional foghorns on the Bay to accomplish this; and,

WHEREAS, Despite the progress and pace of technology, the people of San Francisco find the comfort of traditional foghorn sounds as part of the San Francisco experience; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares its wish that foghorns maintain their historic presence on the San Francisco Bay; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to urge the Port of San Francisco, any other appropriate City departments and the Golden Gate National Recreation Area to work with the U.S. Lighthouse Society and any other interested party to locate potential site(s) for foghorn installation; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to urge the United States Coast Guard to approve the necessary permits allowing for foghorn installation and operation on the San Francisco Bay; and, be it

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FURTHER RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to urge the San Francisco Congressional Delegation to work with the United States Coast Guard and Golden Gate National Recreation Area to expedite any necessary approvals for foghorn installation on the San Francisco Bay; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors send copies of this Resolution to the U.S. Lighthouse Society, the United States Coast Guard, the Golden Gate National Recreation Area and the San Francisco Congressional Delegation.

Supervisors Conroy, Alioto, Shelley

Adopted on date of introduction
Board of Supervisors, San Francisco November 9, 1992

Ayes: Supervisors Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Shelley

Absent: Supervisors Achtenberg Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 292-92-1

NOV 13 1992
Date Approved

Mayor

AS AMENDED IN COMMITTEE - 11/4/92

FILE NO. 64-92-24 RESOLUTION NO. 950-92

RO #92080

[Lease of Real Property]

AUTHORIZING A NEW LEASE OF REAL PROPERTY AT 10 UNITED NATIONS PLAZA, SUITE 260, FOR THE MAYOR'S OFFICE OF CHILDREN, YOUTH AND THEIR FAMILIES; RETROACTIVE TO OCTOBER 1, 1992.

GJ 11/4

RESOLVED, In accordance with the recommendation of the Director of the Mayor's Office of Children, Youth and Their Families, the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and county of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Ten United Nations Plaza Associates, a California Limited Partnership, Lessor, of a portion of the second floor area of the building commonly known as Ten United Nations Plaza, Suite 260, comprising an area of approximately 1,500 net rentable square feet, as offices for the Mayor's Office of Children, Youth and Their Families.

This lease shall commence retroactively on October 1, 1992 and shall end September 30, 1996.

It is further understood that City shall occupy said premises for the entire lease term expiring September 30, 1996, unless funds for rental payments are not appropriated in any subsequent fiscal year.

The rent shall be $1,875.00 per month including gas, electricity, water, scavenger, and

(Real Estate)

janitorial services and adjusted each calendar year commencing January 1, 1994, for increases in certain operating expenses.

City agrees to indemnify Lessor against and hold Lessor harmless from any and all losses, costs, liabilities, damages, claims, liens and expenses, including, without limitation, reasonable attorneys' fees and costs, incurred in connection with or arising from: (a) any default by City in the observation or performance of any of the terms, covenants or conditions of this lease on City's part to be observed or performed, or (b) any negligence of City or of City's contractors, agents, officers or employees, in, on or about the premises or the building, except to the extent caused by the negligence or willful misconduct of Landlord, its contractors, agents, officers or employees. City's obligations under this section shall survive the termination of the lease.

Said lease shall be subject to certification as to funds by the Controller pursuant to Section 6.302 of the Charter.

The City Attorney shall approved the form of the lease.

APPROVED:

Director, Mayor's Office of Children, Youth and Their Families

Director of Property

PA:kb
C:\WP51\DATA\3MOCY340.LEO

$16,875.00 Available
Appropriation No.
23-25 00-05-53-120 (324590)

Controller

02 070 1460

(Real Estate)

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Adopted - Board of Supervisors, San Francisco November 9, 1992

Ayes: Supervisors Britt Conroy Hallinan Kennedy Maher Shelley

Absent: Supervisors Achtenberg Alioto Gonzalez Hsieh Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-92-24

NOV 13 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 161-92-7 RESOLUTION NO. 951-92

(South of Market Survey Area)

AMENDING RESOLUTION NO. 177-90, DESIGNATING AND DESCRIBING THE SOUTH OF MARKET SURVEY AREA BY ADDING ADDITIONAL LAND TO SAID SURVEY AREA.

WHEREAS, the original South of Market Survey Area was adopted by the Board of Supervisors of the City and County of San Francisco on March 12, 1990 under Resolution No. 177-90; and

WHEREAS, the South of Market Survey Area resulted in the selection and adoption of the South of Market Earthquake Recovery Redevelopment Project Area; and

WHEREAS, the Redevelopment Plan for the South of Market Earthquake Recovery Redevelopment Project Area was originally adopted and approved by the Board of Supervisors of the City and County of San Francisco under Ordinance No. 234-90 on June 11, 1990; and

WHEREAS, the Redevelopment Agency of the City and County of San Francisco is proposing an amendment to the South of Market Earthquake Recovery Redevelopment Plan to (1) add additional land to the Project Area, specifically the following parcels: Lots 14, 16-20A, 21, 22, 24-26, 28-31, 34, 91 and 92 of Assessor Block 3733; Lots 12, 14, 15, 17-19, 23, 24, 26-28, 32, 33, 36, 46, 51-54, 57, 58, 70, 72, 76, 78-81, 83, 89, 89A, 90-95, 100-105, and a portion of Lot 107 of Assessor Block 3752; and Lots 16-18, 26-31, 34, 38-43, and 62-66 of Assessor Block 3754; (2) modify the earthquake recovery Redevelopment Plan to convert it to a more conventional Redevelopment Plan; and (3) expand the Agency's revitalization efforts beyond just those earthquake damaged properties within the existing Project Area; and

WHEREAS, the original South of Market Survey Area did not include the additional property east and west of the Project Area; and

WHEREAS, in order to amend the Redevelopment Plan to add real property which was not a part of the original survey area to the Project Area, it is necessary to first amend the Survey Area to include the additional real property and thereafter amend the Redevelopment Plan, now, therefore, be it

RESOLVED, (1) that the areas hereinafter described are hereby added to the South of Market Survey Area, and (2) that said areas consist of all that real property within the City and County of San Francisco, State of California, bounded by lines described as follows:

PARCEL ONE:

BEGINNING at the point of intersection of the southeasterly line of Folsom Street with the northeasterly line of 7th Street; running thence northeasterly along said southeasterly line of Folsom Street to the northeasterly line of Columbia Square Street; thence southeasterly along said line of Columbia Square Street to the northwesterly line of Harrison Street; thence southwesterly along said line of Harrison Street to the northeasterly line of 7th Street; thence northwesterly along said line of 7th Street to the point of beginning.

PARCEL TWO:

BEGINNING at the point of intersection of the northwesterly line of Harrison Street with the southwesterly

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line of 5th Street; running thence northeasterly along said line of Harrison Street to the northeasterly line of Lot 12, in Assessor's Block 3752; thence northwesterly along the northeasterly line of said Lot 12 to the southeasterly line of Clara Street; thence southwesterly along said line of Clara Street 145 feet; thence northwesterly at a right angle to said southeasterly line of Clara Street 115 feet to the southwesterly production of the southeasterly line of Lot 8, in said Assessor's Block 3752; thence northeasterly along said production of the southeasterly line of said Lot 8 to the most southerly corner of said Lot 8; thence northwesterly along the southwesterly line of said Lot 8 and its northwesterly production to the northwesterly line of Shipley Street; thence northeasterly along said line of Shipley Street to the northeasterly line of Lot 94, in said Block 3752; thence northwesterly along the northeasterly line of said Lot 94 to the southeasterly line of Folsom Street; thence southwesterly along last said line of Folsom Street 30 feet to the southeasterly production of the southwesterly line of Lot 93, in Assessor's Block 3733; thence northwesterly along said production of the southwesterly line of said Lot 93 and along the southwesterly line of said Lot 93 to the southeasterly line of Lot 105, in said Block 3733; thence southwesterly along the southeasterly line of said Lot 105 to the southwesterly line Street to the point of beginning.

APPROVED AS TO FORM:

Theodore R. Lakey

Deputy City Attorney

Adopted - Board of Supervisors, San Francisco November 9, 1992

Ayes: Supervisors Alioto Britt Conroy Hallinan Hsieh Kennedy Maher Shelley

Absent: Supervisors Achtenberg Gonzalez Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor

Clerk

NOV 13 1992

Date Approved

File No.
161-92-7

Frank M. Jordan

Mayor

FILE NO. 1-92-46 RESOLUTION NO. 952-92

LA

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Jim Gonzalez, member, Board of Supervisors,
November 23;
Rand Castile, Director, Asian Art Museum,
November 3 - 10;
Sidney Chan, Vice President, Recreation and Park Commission,
November 10 - 17;
Anne Halsted, member, Port Commission,
November 7 - 13;
Michael Huerta, Executive Director, Port,
November 4 - 5;
Alonzo King, member, Arts Commission,
November 4 - 14;
Ray Telles, member, Film and Video Arts Commission,
December 8 - 10;
Patricia Underwood, member, Health Commission,
November 4 - 13, 1992.

Adopted on date of introduction
Board of Supervisors, San Francisco November 16, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-92-46

11/18/92
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-92-25 RESOLUTION NO. 953-92

[THOMAS F. MURPHY]

COMMENDING THOMAS F. MURPHY FOR HIS LASTING COMMITMENT TO THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, THOMAS F. MURPHY has been acting Chief of the San Francisco Police Department since May 15th, 1992; and,

WHEREAS, THOMAS F. MURPHY has served as a member of the San Francisco Police Department since 1963 and has been promoted through the Department because of his dedication and commitment to the people of San Francisco; and,

WHEREAS, THOMAS F. MURPHY is a native of San Francisco and has devoted his life to protecting the citizens and businesses of our City; and,

WHEREAS, THOMAS F. MURPHY has served the people of the City and County of San Francisco with unmatched strength and commitment, often risking his life without hesitation for the people of our City; and,

WHEREAS, THOMAS F. MURPHY has served as a leader and friend to his fellow police officers by managing that Department with skill and efficiency; now, therefore be it

RESOLVED That the Board of Supervisors hereby commends Thomas F. Murphy for his lifetime serving the people of San Francisco; and, be it

FURTHER RESOLVED, That the City and County of San Francisco honor Thomas F. Murphy for his years of service as a member of the San Francisco Police Department.

Supervisors Conroy, Alioto, Hsieh, Achtenberg, Shelley

oc

Adopted on date of introduction
Board of Supervisors, San Francisco November 16, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
6-92-25

11/18/92
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-92-26 RESOLUTION NO. 954-92

[Recreation Center for the Handicapped]

COMMEMORATING THE RECREATION CENTER FOR THE HANDICAPPED FOR ITS FORTY YEARS OF SERVICE TO THE PEOPLE OF SAN FRANCISCO.

WHEREAS, The Recreation Center for the Handicapped has provided vital services and support for persons living with disabilities, as well as their families and caregivers, since 1952; and,

WHEREAS, The Recreation Center for the Handicapped has served as a model of philanthropic community service, offering a source of transportation, employment and recreation for its clients; and,

WHEREAS, The Recreation Center for the Handicapped has provided the psychological and therapeutic support necessary to enrich the lives of San Franciscans with chronic illnesses and disabilities; and,

WHEREAS, the volunteers and staff of the Recreation Center for the Handicapped have served as outstanding role models and leaders in the struggle to lower the physical and social barriers affecting the lives of many San Franciscans; now, therefore, be it

RESOLVED, That the Board of Supervisors congratulate the Recreation Center for the Handicapped on the occasion of its fortieth anniversary; and, be it

FURTHER RESOLVED, That the City and County of San Francisco continue to support and recognize the efforts and accomplishments of the Recreation Center for the Handicapped in its commendable service to San Francisco.

Supervisors Conroy, Alioto, Hsieh, Achtenberg, Shelley

Adopted on date of introduction
Board of Supervisors, San Francisco November 16, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-92-26

11/18/92
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 42-92-58.2 RESOLUTION NO. 955-92

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF TWENTY-FOURTH STREET; RECINDING FILE 42-92-58.1.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Twenty-fourth Street, between Alabama and Bryant Streets on Sunday, November 29, 1992, 12 Noon until 6:00 p.m. for a street fair sponsored by St. Peters Catholic Parish;

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; and

WHEREAS, The Board of Supervisors on November 9, 1992, adopted a resolution authorizing the closure of a portion of Twenty-fourth Street (south side only); and

WHEREAS, The applicant has now requested that the entire street be closed, now therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

> Twenty-fourth Street, between Alabama and Bryant Streets on Sunday, November 29, 1992, 12 Noon until 6:00 p.m. for a street fair sponsored by St. Peters Catholic Parish;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and be it

FURTHER RESOLVED, That File 42-92-58.1 for the temporary closing of Twenty-fourth street (south side only), is rescinded.

SUPERVISOR GONZALEZ

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Adopted on date of introduction
Board of Supervisors, San Francisco November 16, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
42-92-58.2

11/18/92
Date Approved

Mayor

FILE NO. 42-92-60 RESOLUTION NO. 956-92

oc

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF CASTRO STREET;
PROVIDING FOR MUNICIPAL RAILWAY REIMBURSEMENT.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Castro Street between 18th and 19th Streets, Sunday, December 6, 1992, 4:00 p.m. until 8:00 p.m.for a Christmas Tree lighting celebration; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Fire Department, Police Department, Municipal Railway, Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Castro Street between 18th and 19th Streets, Sunday, December 6, 1992, 4:00 p.m. until 8:00 p.m.for a Christmas Tree lighting celebration;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and be it

FURTHER RESOLVED, That the Municipal Railway shall be reimbursed in advance, in the amount of $1265, for added expenses incurred by it during the hours of closure in having to adjust its electrically powered operations and schedules.

SUPERVISOR MIGDEN

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco November 16, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-92-60

11/18/92
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 42-92-61 RESOLUTION NO. 957-92

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF WAVERLY PLACE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Waverly Place, between Washington and Clay Streets, Monday, November 23, 1992, 7:00 a.m. until 10:00 p.m., for the filming of a motion picture by Joy Luck Company; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Bureau of Traffic Engineering, Fire Department, Police Department, Municipal Railway, Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Waverly Place, between Washington and Clay Streets, Monday, November 23, 1992, 7:00 a.m. until 10:00 p.m., for the filming of a motion picture by Joy Luck Company;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR SHELLEY

BOARD OF SUPERVISORS

oc

Adopted on date of introduction
Board of Supervisors, San Francisco November 16, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
42-92-61

11/18/92
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 41-92-4 RESOLUTION NO. 958-92

(Assessment for Costs for Code Violations Abatement)

CONFIRMING THE REPORT OF ASSESSMENT OF COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SERVICES ORDERED TO BE RENDERED BY SAID DIRECTOR PURSUANT TO THE PROVISIONS OF SECTIONS 203(m) AND/OR 203(o) OF THE BUILDING CODE; THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF THE REPAIR AND DEMOLITION FUND.

RESOLVED, That after the public hearing on November 16, 1992 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for services rendered or caused to be rendered pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code of the City and County of San Francisco, the cost thereof not having been paid for by the Owner of said property, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs for rendering of the hereinafter specified services on the following property:

Cost of abatement of Code violations to demolish the building known as 22-30 Alta Street, Block 0106, Lot 034A, as described in Emergency Order No. 158,615 dated February 24, 1992, in order to protect life, health, and safety of the public: total cost is $336,451.62, and be it

FURTHER RESOLVED, That the Clerk of the Board is hereby directed to transmit a certified copy of this resolution to the Controller and Tax Collector who shall cause the amount of said assessment to be added to the next regular bill for taxes levied against said property, and to the property owner or owners involved.

DESCRIPTION APPROVED:

for L. L. Litchfield, PE
Superintendent, BBI

RECOMMENDED:

John E. Cribbs, Director
Department of Public Work

APPROVED:

Vitaly Troyan
Deputy Director, Public Services

APPROVED:

Rudolf Nothenberg
Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco November 16, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Maher Shelley

Absent: Supervisors Kennedy Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 41-92-4

11/18/92
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 164-92-3 RESOLUTION NO. 959-92

(Street Vacation)

DECLARATION OF INTENTION OF BOARD OF SUPERVISORS TO VACATE SUBSURFACE AND AIRSPACE AREAS OF FOURTH STREET SOUTHEASTERLY OF HOWARD STREET, AND SETTING THE HEARING FOR ALL PERSONS INTERESTED IN THE PROPOSED VACATION.

WHEREAS, The Redevelopment Agency of the City and County of San Francisco has requested the vacation of certain subsurface and airspace areas of Fourth Street southeasterly of Howard Street as shown on the attached Department of Public Works Plan SUR-491, and

WHEREAS, The Department of Public Works has completed its investigation and finds that there are no objections to the proposed street vacation, and

WHEREAS, This intended legislation will legalize the use of the existing truck exit ramps from Moscone Center, and

10/5 mlr **WHEREAS,** On ~~February 1, 1992,~~ February 3, 1992 the Department of City Planning reported the proposed vacation to be in conformity with the Master Plan and determined the said project to be consistent with the eight priority policies of City Planning Code Section 101.1, and

WHEREAS, Such street is unnecessary for present or prospective public use, and the public convenience and necessity require no easements to be reserved for public utility facilities, if any, that are in place in such street and that any rights based upon any such public utility facilities are extinguished; now, therefore, be it

RESOLVED, That it is the intention of this Board of Supervisors to order the vacation of said portion of Fourth Street; and be it

10/5 mlr **FURTHER RESOLVED,** Said vacation shall be done and made in the manner and in accordance with the provisions of the Public Streets, Highways and Service Easements Vacation Law (Streets and Highways Code Section 8300 et seq.) and notice is hereby given that on the 21st day of December, 1992, beginning at ~~2:00~~ 3:00 P.M., in the legislative chambers of the Board of Supervisors, all persons interested in or objecting to the proposed vacation will be heard; and be it

FURTHER RESOLVED, That the Clerk of this Board is hereby directed to transmit to the Department of Public Works a certified copy of this Resolution, and the Department of Public Works is hereby directed to give notice of such contemplated action in the manner required by law.

APPROVED AND RECOMMENDED:

Director of Public Works

Director of Property

C:\WP51\DATA\RES1569.LBO

Description Approved:

Deputy Director, Public Services

(Real Estate)

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco November 16, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan
Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
164-92-3

11/18/92
Date Approved

Frank M. Jordan
Mayor

FILE NO. 164-92-4 RESOLUTION NO. 960-92

(Street Vacation)

DECLARING INTENTION OF THE BOARD OF SUPERVISORS TO VACATE A PORTION OF MAIN STREET AT THE EMBARCADERO; SETTING THE HEARING DATE FOR ALL PERSONS INTERESTED IN THE PROPOSED VACATION.

WHEREAS, the Bureau of Engineering, Department of Public Works has requested the vacation of a portion of Main Street between Bryant Street and The Embarcadero, as shown on the Department of Public Works' drawing No. SUR 790, dated August 22, 1990, a copy of which is on file with the Clerk of the Board of Supervisors; and

WHEREAS, the proposed street vacation is necessary to effect implementation of the waterfront transportation projects and realignment of Bryant Street; and

WHEREAS, that proposed vacation area of Main Street is no longer needed for present or prospective public use, and the public convenience and necessity require no easements, except those referenced herein, be reserved for public utility facilities, if any, that are in place in such street and that rights based upon such utility facilities are extinguished; and

WHEREAS, on August 13, 1992, the Department of City Planning reported by letter that the proposed vacation is in conformity with the Master Plan and is consistent with the Eight Priority Policies of Planning Code Section 101.1; and

WHEREAS, the San Francisco Port Commission adopted Resolution No. 90-77 at its meeting on July 25, 1990 approving of the proposed vacation; now, therefore, let it be

RESOLVED, that pursuant to Section 8320 of the Streets and Highway Code, it is hereby declared the intention of this Board of Supervisors to order the vacation of said portion of Main

REAL ESTATE

Street at the Embarcadero, as described in the aforesaid drawings and legal descriptions on file in the office of the Clerk of the Board of Supervisors, reserving however, unto Pacific Gas and Electric Company and Pacific Bell and their successor's in interest the right to maintain, operate, replace, remove and renew their respective public utility facilities presently located within the designated portions of said street; provided , however, that the rights hereby reserved to these utility companies shall not exceed the rights presently held by them under their respective utility franchises and shall be subject to all of the conditions and obligations of those franchises; and be it

FURTHER RESOLVED, that an access easement be reserved on behalf of the San Francisco Water Department to maintain, remove, and renew their utility facilities presently located within the designated street area; or that the Department of Public Works shall relocate said utilities and that the cost of relocation shall be borne by the Department of Public Works; and be it

FURTHER RESOLVED, that fire hydrant no. 3293 be relocated prior to street closure, and that the Department of Public Works be responsible for relocation and testing costs; and be it

FURTHER RESOLVED, that said vacation shall be done and made in a manner in accordance with the provisions of the Public Streets, Highways, and Service Easements Vacation Law (Streets and Highways Code Section 8300 et seq.) and notice is hereby given that on the 21st day of December, 1992, beginning at 3 P.M., in the Legislative Chambers of the Board of Supervisors, all persons interested in or objecting to the proposed vacation will be heard; and, be it

FURTHER RESOLVED, that upon vacation of the subject street area, the jurisdiction which the Department of Public Works has over said street area will be extinguished; and, be it

FURTHER RESOLVED, that the City and County of San Francisco Port Commission shall

REAL ESTATE

BOARD OF SUPERVISORS

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retain jurisdiction over the vacated street area; and, let it be

FURTHER RESOLVED, that in the event the San Francisco Port Commission elects to lease said vacated street area, the lease documents shall contain language assuring continuance of the present rights of the public utilities presently having facilities in the street area and ensure that, if any future adjustment or relocation of said facilities is required by lessees, the cost shall be borne by lessees; and, be it

FURTHER RESOLVED, that the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth, the findings in the Department of City Planning's letter dated August 13, 1992, that the proposed vacation of such street area is in conformity with the Master Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1.

FURTHER RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to transmit to the Department of Public Works and the San Francisco Port Commission a certified copy of this Resolution, and the Department of Public Works is hereby directed to publish or post this Resolution in the manner required by law and to give notice of the hearing of such contemplated action in the manner required by law.

RECOMMENDED:

Director of Property

Director of Public Works

DESCRIPTIONS APPROVED/CHECKED

Deputy Director for Engineering and City Engineer

Adopted - Board of Supervisors, San Francisco November 16, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan
Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
164-92-4

11/18/92
Date Approved

Frank M. Jordan
Mayor

FILE NO. 60-92-12 RESOLUTION NO. 961-92

[Election Declaration]

DECLARING THE RESULTS OF THE CONSOLIDATED GENERAL ELECTION CONDUCTED NOVEMBER 3, 1992, IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, A Consolidated General Election was conducted in the City and County of San Francisco on Tuesday, November 3, 1992, which placed before the electorate candidates for election to various City and County of San Francisco offices, and various city and county ballot measures; and

WHEREAS, The Registrar of Voters of the City and County of San Francisco, by her letter signed November 18, 1992, has certified to this Board of Supervisors the results of the aforesaid election, which certification is contained in File No. 60-92-12 of the Board of Supervisors, and which is incorporated herein by reference as though fully set forth; now, therefore, be it

RESOLVED, That this Board of Supervisors, taking cognizance of the above certification by the Registrar of Voters, does hereby, pursuant to Section 4095 of the California Elections Code, declare the results of the Consolidated General Election conducted in the City and County of San Francisco on Tuesday, November 3, 1992 as follows:

Section 1. Elective Offices.

Each person listed hereunder is declared elected to the office indicated, by virtue of the vote hereinabove certified.

///

///

///

Board of Supervisors (Four-year terms)

Angela Alioto
Sue Bierman
Tom Hsieh
Willie B. Kennedy
Barbara Kaufman
Terence Hallinan

Board of Education (Four-year terms)

Angie Fa
Leland Y. Yee
Jill Wynns
Steve Phillips

Community College Board (Four-year terms)

Tim Wolfred
Maria P. Monet
Rodel E. Rodis
Robert Varni

Section 2. Ballot Measures. The results of the election as to each city and county measure are hereby declared, by virtue of the vote hereinabove certified.

a. Measures adopted.

The following ballot measures received affirmative votes of 69.9% and 68.3%, respectively, of the votes cast thereon and were passed by the voters, receiving more than the two-thirds majority vote required.

General Obligation Bond Issue

Proposition A

Proposition C

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Each of the following ballot measures received as affirmative vote of a majority of the votes cast thereon and were passed by the voters:

Charter Amendments
Proposition E
Proposition F
Proposition G

Ordinances

Proposition H
Proposition J
Proposition K

b. Measures Which Failed of Adoption

The following ballot measure failed to receive an affirmative vote of two-thirds of the votes cast thereon and therefore failed to be passed by the voters:

Proposed General Obligation Bond

Proposition B

The following ballot measures failed to receive an affirmative vote of a majority of the votes cast thereon and therefore failed to be passed by the voters:

Proposed Charter Amendment

Proposition D

Proposed Ordinance

Proposition L

Adopted on date of introduction
Board of Supervisors, San Francisco November 23, 1992

Ayes: Supervisors Alioto Britt Conroy Hallinan Kennedy Migden Shelley

Absent: Supervisors Achtenberg Gonzalez Hsieh Maher

I hereby certify that the foregoing resolutio
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
60-92-12

11/27/92
Date Approved

Mayor

FILE NO. 1-92-47 RESOLUTION NO. 962-92

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Ming Chang, member, Port Commission,
November 26 - December 1;
John E. Cribbs, Director, Department of Public Works,
November 17 - 25;
Lee Ann Monfredini, member, Commission on the Aging,
November 20 - 29 and December 27 - January 4, 1993;
Roselyne C. Swig, member, Library Commission,
October 30 - November 2, November 8 - 15 and November 24 - December 1, 1992.

Adopted on date of introduction
Board of Supervisors, San Francisco November 23, 1992

Ayes: Supervisors Alioto Britt Conroy Hallinan Kennedy Migden Shelley

Absent: Supervisors Achtenberg Gonzalez Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-92-47

11/27/92
Date Approved

Mayor

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FILE NO. 6-92-27 RESOLUTION NO. 963-92

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["Stars of the San Francisco Police Department"]

COMMENDING "STARS OF THE SAN FRANCISCO POLICE DEPARTMENT" IN RECOGNIZING THE MEMBERS OF THE POLICE DEPARTMENT WHO HAVE DEDICATED THEIR LIVES TO THE PEOPLE OF SAN FRANCISCO

WHEREAS, The "Stars of the San Francisco Police Department" gives outstanding members of the Police Department and their families the honor they deserve; and,

WHEREAS, "Stars of the San Francisco Police Department" provides a unique opportunity for the people of our City to become acquainted with members of the San Francisco Police Department and to learn more about their duties and daily lives; and,

WHEREAS, "Stars of the San Francisco Police Department" will serve as a tribute to those police officers who have dedicated countless hours of their time to serving the people of our City and who are often unrecognized for their unmatched commitment, and;

WHEREAS, This program will not only honor the individual members of the Police Department but will recognize those families who have demonstrated a similar long standing commitment to serving the people of our City as members of the San Francisco Police Department; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby recognizes the "Stars of the San Francisco Police Department" as an important reminder of the quality and importance of the women and men who dedicate their lives serving the people of San Francisco.

SUPERVISOR CONROY

Adopted on date of introduction
Board of Supervisors, San Francisco November 23, 1992

Ayes: Supervisors Alioto Britt Conroy Hallinan Kennedy Migden Shelley

Absent: Supervisors Achtenberg Gonzalez Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-92-27

11/27/92
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-92-50.2 RESOLUTION NO. 964-92

[Appointment]
APPOINTING MEMBER TO THE TASK FORCE ON YOUTH EMPLOYMENT.

RESOLVED, That this Board of Supervisors does hereby appoint the hereinafter designated person as a member of the Task Force on Youth Employment pursuant to the provisions of Resolution No. 856-92, for term ending February 8, 1993.

Robert G. Davis (Mayor's Western Addition Task Force)

ADMINISTRATION AND OVERSIGHT COMMITTEE

BOARD OF SUPERVISORS

oc

Adopted on date of introduction
Board of Supervisors, San Francisco November 23, 1992

Ayes: Supervisors Alioto Britt Conroy Hallinan Kennedy Migden Shelley

Absent: Supervisors Achtenberg Gonzalez Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-92-50.2

11/27/92
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 64-92-26 RESOLUTION NO. 965-92

RO #92083

(Lease of Property)

AUTHORIZING A NEW LEASE OF REAL PROPERTY AT 25 TAYLOR STREET, ROOMS 612 AND 614, FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the recommendation of the Director of Public Health and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with the Shorenstein Co., Lessor, of a portion of the sixth floor area of the building commonly known as 25 Taylor Street, Rooms 612 and 614, comprising an area of approximately 460 square feet, as offices for the Department of Public Health.

This lease shall commence upon approval of this resolution by City and end on the last day of the thirty-sixth (36th) full calendar month thereafter.

It is further understood that City shall occupy said premises for the entire lease term of thirty-six (36) months, unless funds for rental payments are not appropriated in any subsequent fiscal year.

The rent shall be $300.00 per month including gas, electricity, water, scavenger and janitorial services.

Lessor to perform certain alterations consisting of partitioning, painting, installation of new wall to wall carpeting and installation of one additional steam heat radiator at an estimated cost of Four Thousand Dollars ($4,000.00). Upon satisfactory completion of the aforementioned alterations, City to pay Lessor any amount not to exceed Two Thousand Dollars ($2,000.00) or fifty percent of the certifiable costs; whichever is less.

City shall hold Lessor and the holders of any Superior Interest, and the constituent shareholders, partners or other owners thereof, and all of their agents, contractors, servants, officers, directors, employees and licensees (hereinafter collectively called the "Indemnitees") harmless from and indemnify the Indemnitees against any claims, liability, damages, costs or expenses, including reasonable attorneys' fees and costs incurred in defending against the same, to the extent arising from (a) the acts or omissions of City, City's employees, agents, contractors, licensees, subtenants, customers, guests or invitees in or about the Real Property, or (b) any construction or other work undertaken by City on the Premises, whether prior to or during the term of this Lease, or (c) any breach of or default under this Lease by City, or (d) any accident, injury or damage, howsoever and by whomsoever caused, to any person or property, occurring in or about the Premises; except for such claims, liability, damages, costs or expenses to the extent they are caused directly by the gross negligence or willful acts or omissions of Lessor or its authorized representatives. In case any action or proceeding be brought against any of the Indemnitees by reason of any such claim or liability, City upon notice from Lessor, covenants to resist and defend at City's sole expense such action or proceeding by counsel reasonably satisfactory to Lessor. The provisions of this Paragraph shall survive the termination of this Lease with respect to any injury, illness, death or damage occurring prior to such termination.

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Said Lease shall be subject to certification as to funds by the Controller pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the Lease.

APPROVED:

Director of Public Health

Director of Property

$4,400.00 Available
Appropriation No.
03-031-735001-1460-241-09

Controller

8 Months Rent @$300.00 = $2,400
Cost of Alteration 50% = 2,000
Total . . $4,400

OCT 28 1992

FA:lc
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(Real Estate)
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 23, 1992

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

DEC 03 1992

Date Approved

Mayor

File No.
64-92-26

FILE NO. 6-92-24 RESOLUTION NO. 966-92

[UNITED WAY COMMENDATION]

COMMENDING THE UNITED WAY FOR LEADERSHIP AND URGING SAN FRANCISCANS TO GENEROUSLY CONTRIBUTE TO THE WORK OF THE UNITED WAY.

WHEREAS, The United Way concept was born in 1887 out of the need to create a voluntary community response to growing human needs. Its primary purpose is to raise contributions efficiently and to distribute funds effectively to member agencies; and

WHEREAS, Today, 2,300 United Way Chapters across the nation raise in excess of $3 billion annually, to meet their communities' health and human care needs; and

WHEREAS, Inclusiveness is one of the core principles of The United Way as it seeks to involve every segment of the community in every aspect of its work, as is its belief that building a better community will require the participation of all people of our society; and

WHEREAS, The United Way's Policies and Procedures manual states that "an agency must have its internal operations and services administered on a non-discriminatory basis without regard to race, creed, color, sex, sexual orientation, disability, marital status, veteran status, national origin, age or physical disability;" and

WHEREAS, The nondiscrimination policy of The United Way represents one of its most valued tenets; thus it believes that this policy must be observed by member agencies, and that clear documented instances of discrimination will be grounds for denial of membership

SUPERVISOR ACHTENBERG, Conroy, Migden, Hsieh, Alioto, Shelley

BOARD OF SUPERVISORS

and/or funding; and

WHEREAS, The United Way has remained faithful to its own policies, values and visions, and has been accountable to donors and beneficiaries for its actions, and has reiterated that every person in the community is of value and has the right to pursue his/her personal goals and aspirations, and every person deserves to have access to the resources that will help him/her grow to his/her greatest potential; and

WHEREAS, The United Way has been responsible to, and reflective of, the community at large in its belief that dignity and worth of every individual should be cherished, respected, protected and preserved; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends The United Way for its bold leadership against discrimination by holding all of its agencies to a certain set of high standards; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco encourages The United Way to continue being responsible to and reflective of the community at large; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco honors the work that The United Way has provided by way of identifying and anticipating human service needs, then advocating comprehensive and creative solutions to meet those needs and generating resources to support them; and be it

SUPERVISOR ACHTENBERG

BOARD OF SUPERVISORS

FURTHER RESOLVED, That employees of the City and County of San Francisco are urged to recognize the importance of The United Way campaign and to contribute generously.

SUPERVISOR ACHTENBERG

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 23, 1992

Ayes: Supervisors Alioto Britt Conroy Hallinan Kennedy Migden Shelley

Absent: Supervisors Achtenberg Gonzalez Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-92-24

DEC 03 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 12-92-41 RESOLUTION NO. 967-92

[COMMANDER ISIAH NELSON]

PLACING SAN FRANCISCO ON RECORD IN SUPPORT OF THE DEDICATION OF A PORTION OF INTERSTATE 280 TO THE MEMORY OF THE LATE COMMANDER ISIAH NELSON, AND URGING SAN FRANCISCO'S STATE LEGISLATIVE DELEGATION, SAN FRANCISCO'S LOBBYIST AND THE CALIFORNIA DEPARTMENT OF TRANSPORTATION TO TAKE ALL STEPS NECESSARY TO ACCOMPLISH THAT GOAL.

WHEREAS, Commander Isiah Nelson joined the San Francisco Police Department in 1970 at the age of 21; and

WHEREAS, He quickly rose through the ranks of the Police Department and became the first African-American officer to be named Commander in the history of the Police Department; and

WHEREAS, Commander Nelson received seventeen Captain's commendations and one Police Commission commendation during his career for outstanding performance; and

WHEREAS, The Police Department received many letters from San Francisco residents praising the abilities of Commander Nelson, particularly after the October 17, 1989 earthquake; and

WHEREAS, In April of 1990, Commander Nelson died tragically in a motorcycle accident on Interstate 280; and

WHEREAS, His abrupt and tragic death deprived his friends and family of a great man, and left a vacuum in the hierarchy of the Police Department and in the hope and confidence of the community; and

WHEREAS, The dedication of a portion of Interstate 280 would be a fitting tribute to his memory; now, therefore, be it

RESOLVED, That the City and County of San Francisco places itself on record in support of the dedication of a portion of Interstate 280 to the memory of the late Commander Isiah Nelson; and, be it further

RESOLVED, That the Board of Supervisors urges the California Department of Transportation, San Francisco's State Legislative Delegation and San Francisco's lobbyist to take all actions necessary to accomplish that goal.

SUPERVISOR SHELLEY, Kennedy, Conroy, Maher, Hsieh November 16, 1992

SUPERVISOR SHELLEY November 16, 1992

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 23, 1992

Ayes: Supervisors Alioto Britt Conroy Hallinan Kennedy Migden Shelley

Absent: Supervisors Achtenberg Gonzalez Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-92-41

DEC 03 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-92-19 RESOLUTION NO. 968-92

[1993 MARCH ON WASHINGTON]

ENDORSING THE 1993 MARCH ON WASHINGTON FOR LESBIAN, GAY, AND BI-EQUAL RIGHTS AND LIBERATION.

WHEREAS, The October, 1987 March on Washington for Lesbian and Gay Rights was the largest civil rights event in the history of the country, including 500,000 to 1,000,000 participants; and

WHEREAS, The issue of civil rights for lesbian, gay, and bisexual people figured prominently in the 1992 Presidential elections, for the first time ever; and

WHEREAS, President-elect Clinton has promised to sign an executive order allowing lesbian, gay, and bisexual people to serve in the military; and

WHEREAS, President-elect Clinton has said he will sign legislation granting basic civil rights for lesbian, gay, and bisexual people; and

WHEREAS, San Francisco has been a focal point for lesbian, gay, and bisexual empowerment and nationwide organizing to further equal protections for all people, regardless of sexual orientation; and

Supervisor Angela Alioto

WHEREAS, Local activists are currently working with others nationwide to organize the 1993 March on Washington for Lesbian, Gay, and Bi-Equal Rights and Liberation; and

WHEREAS, The City and County of San Francisco has a long-standing commitment to protecting the civil rights of lesbian, gay, and bisexual people and a commitment to support efforts nationwide to protect all people; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby endorses the 1993 March on Washington for Lesbian, Gay, and Bi-Equal Rights and Liberation; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors encourages all City residents to participate in this important civil rights event; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby directs the Clerk of the Board to transmit this resolution to the 1993 March on Washington for Lesbian, Gay, and Bi-Equal Rights, P.O. Box 34607, Washington, D.C. 20043.

Supervisor Angela Alioto

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 23, 1992

Ayes: Supervisors Alioto Britt Conroy Hallinan Kennedy Migden Shelley

Absent: Supervisors Achtenberg Gonzalez Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-92-19

DEC 03 1992.
Date Approved

Frank M. Jordan
Mayor

FILE NO. 25-92-33 RESOLUTION NO. 969-92

(CONTRACT)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT COORDINATOR AND MENTOR SERVICES FOR THE INDEPENDENT LIVING SKILLS PROJECT CAN BE PRACTICALLY PERFORMED AT THE DEPARTMENT OF SOCIAL SERVICES BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Department to contract with private contractor for specific services which can be practically performed for lower cost than similar work by City and County employees, and

WHEREAS the Department of Social Services has contracted for coordinating and mentor services for the Independent Living Skills Project since December, 1988, and

WHEREAS the Controller has certified on September 15, 1992, that said services can be performed at lower cost by a private contractor to the City and County Department of Social Services than by employees of the City and County: now, therefore, be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Department of Social Services may contract for coordinating and mentor services for the Independent Living Skills Project.

Sally Kipper

Acting General Manager

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 23, 1992

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-92-33

DEC 03 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 35-92-1 RESOLUTION NO. 970-92

APPROVING MAPS SHOWING THE WIDENING OF VARIOUS STREETS IN THE "THE EMBARCADERO CORRIDOR RECONSTRUCTION PROJECT AREA"; DECLARING IT TO BE OPEN PUBLIC STREET DEDICATED TO PUBLIC USE, AND MAKING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, The San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Department of City Planning by its letter dated August 13, 1992 that the widening of various streets in The Embarcadero Corridor Reconstruction Project is in conformity with the Master Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1; and be it

FURTHER RESOLVED, That certain maps entitled a) "Map showing the widening of Steuart Street from The Embarcadero to Folsom Street, Department of Public Works Map A-17-144", b) "Map showing the widening of King Street between Second and Third Streets, Department of Public Works Map A-17-145", c) "Map showing the widening of King Street between Second and The Embarcadero, Department of Public Works Map A-17-146", d) "Map showing the widening of Bryant Street between Main Street and The Embarcadero, Department of Public Works Map A-17-147", e) "Map showing the widening of The Embarcadero northerly of Townsend Street, Department of Public Works Map A-17-148", and f) "Map showing the widening of King Street, The Embarcadero and Townsend Street Department of Public Works Map A-17-149", each comprising one sheet, approved September 16, 1992 by Department of Public Works Order No. 160,592 be and the same is hereby approved and made official, and be it

FURTHER RESOLVED, That the parcel of land delineated and hatched on said maps are hereby declared to be portions of public street dedicated to public use.

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

Deputy Director, Public Services

APPROVED:

Chief Administrative Officer

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 23, 1992

Ayes: Supervisors Alioto Britt Conroy Hallinan Hsieh Kennedy
Maher Migden Shelley

Absent: Supervisors Achtenberg Gonzalez

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
35-92-1

DEC 03 1992
Date Approved

Frank M. Jordan
Mayor

AS AMENDED IN COMMITTEE - 11/18/92

FILE NO. 38-92-25

RESOLUTION NO. 971-92

(ACCEPTANCE OF GIFT)

GJ 11/28 ACCEPTING, RETROACTIVELY, ONE GIFT VALUED AT $5,480.00, FOR USE BY THE RECREATION AND PARK DEPARTMENT.

GJ 11/28 RESOLVED, That this Board of Supervisors does hereby accept, retroactively, with expressions of public gratitude the following:

From Wells Fargo Bank, $5,480.00, for publication of the Recreation and Park Department Summer Activities Brochure.

Adopted - Board of Supervisors, San Francisco November 23, 1992

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-92-25

DEC 03 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 48-92-23 RESOLUTION NO. 972-92

RO #92078

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF SANDY D'AGOSTINO IN THE SUM OF $6,000.00.

Whereas, Sandy D'Agostino has filed a claim against the City & County of San Francisco for loss of Personal Property;

WHEREAS, the Police Department of the City & County of San Francisco has recommended settlement of said claim by payment of $6,000.00

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $6,000.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Police Department

THOMAS MURPHY, Chief

APPROVED

Secretary to the Commission

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 38
309781 1450 $6,000.00

OCT 21 1992

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 23, 1992

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-92-23

DEC 03 1992

Date Approved

Mayor

FILE NO. 48-92-24 RESOLUTION NO. 973-92

RO #92085

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF VICTOR LOPEZ IN THE SUM OF $11,545.76.

WHEREAS, Victor Lopez has filed charges with the U.S. Equal Employment Opportunity Commission against the City and County of San Francisco for discrimination;

WHEREAS, the Department of Social Services of the City and County of San Francisco has recommended settlement of said claim by payment of $11,545.76;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $11,545.76 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

JONATHAN V. HOLTZMAN
Special Asistant to the City Attorney

RECOMMENDED:

Department of Social Services

JIM BUICK, Acting General Manager

APPROVED:

SOCIAL SERVICES COMMISSION

Secretary

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 45
309799 1450 $11,545.76

NOV 04 1992

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 23, 1992

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-92-24

DEC 03 1992

Date Approved

Mayor

AS AMENDED IN COMMITTEE - 11/18/92

FILE NO. 64-92-25 RESOLUTION NO. 974-92

RO #92081

(Extension of Existing Real Property Lease)

GJ 11/18

AUTHORIZING, RETROACTIVELY, EXERCISE OF OPTION TO EXTEND THE EXISTING LEASE OF PIER 70 FROM THE PORT OF SAN FRANCISCO FOR USE BY THE POLICE DEPARTMENT.

GJ 11/28

RESOLVED, That authority is hereby granted, retroactively, to the Director of Property, the Mayor and the Clerk of the Board of Supervisors on behalf of the City and County of San Francisco, as lessee, to exercise an option and extend the existing lease with the Port of San Francisco, as Lessor, for approximately 336,282 square feet of land and improvements at Pier 70, required for storage of confiscated vehicles.

Said lease shall be extended for a five year period, subject to annual appropriation of funds, beginning retroactively from July 1, 1992 and ending June 30, 1997 at a rental amount of $ 40,353.84 per month.

RECOMMENDED:

CHIEF OF POLICE

$ 484,246 Available :
Appropriation No.
01-001-71-01-00 1460 421107

DIRECTOR of PROPERTY

CONTROLLER

OCT 27 1992

REAL ESTATE

Adopted - Board of Supervisors, San Francisco November 23, 1992

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-92-25

DEC 03 1992

Date Approved

Mayor

DOCUMENTS DEPT.

SAN FRANCISCO

AMENDMENT OF THE WHOLE - 11/18/92

FILE NO. 79-92-3 RESOLUTION NO. 975-92

[Federal Funding - Community Development]
APPROVING THE 1993 COMMUNITY DEVELOPMENT PROGRAM, AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO, TO APPLY FOR, RECEIVE, AND EXPEND THE CITY'S 1993 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; TRANSFER AND EXPEND REPROGRAMMED FUNDS FROM PRIOR YEAR COMMUNITY DEVELOPMENT PROGRAMS UP TO $21,708,373, WHICH INCLUDES INDIRECT COSTS OF $80,000, AND AN ESTIMATED $12,183,000 IN PROGRAM INCOME GENERATED BY THE SAN FRANCISCO REDEVELOPMENT AGENCY; APPROVING EXPENDITURE SCHEDULES FOR RECIPIENT DEPARTMENTS AND AGENCIES, AS AMENDED, AND FOR INDIRECT COSTS, AND, DETERMINING NO ENVIRONMENTAL EVALUATION IS REQUIRED, AUTHORIZING THE RECEIPT AND DEPOSIT IN CONTINGENCIES OF 1993 CDBG ENTITLEMENT FUNDS IN EXCESS OF $21,708,373; PLACING $815,791 ON RESERVE.

11/23/92
ejp

WHEREAS, Under Title I of the Housing and Community Development Act of 1974, as amended, and related Federal regulations, San Francisco is eligible to receive a Community Development Block Grant; and

WHEREAS, The Mayor's Office of Community Development has prepared programs entitled 1993 Community Development Program Final Proposal, and the 1993 Community Development Program Expenditure Schedules for an anticipated entitlement, and reprogrammed funds from prior year Community Development Programs, as needed, up to $21,708,373, and an estimated $12,183,000 in program income generated by the San FranciscoRedevelopment Agency; and

WHEREAS, The City may receive 1993 CDBG Program funds in excess of $21,708,373; and

WHEREAS, The Department of City Planning has prepared a Preliminary Environmental Record on the Final Proposal; and

WHEREAS, The Certifying Officer shall follow procedural provisions of NEPA, CEQ, and CEQA to make certain that all projects are in compliance with the applicable state and federal provisions and requirements; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby approve the 1993 Community Development Program Final Proposal, as amended, to apply for, receive and expend the City's 1993 Community Development Block Grant (CDBG) Entitlement from the U.S. Department of Housing and Urban Development, transfer and expend reprogrammed funds from prior year Community Development Programs up to $21,708,373 and an estimated $12,183,000 in program income generated by the San Francisco Redevelopment Agency, and authorizes the Mayor to enter into and execute contract agreements between the City and County of San Francisco and agencies and departments identified in the 1993 Community Development Program; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby authorize the Mayor to enter into and execute a contract between the City and County of San Francisco and the San Francisco

BOARD OF SUPERVISORS

Redevelopment Agency; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby authorize the Mayor to enter into and execute a contract between the City and County of San Francisco and the San Francisco Housing Authority; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby authorize the Mayor to enter into and execute a contract between the City and County of San Francisco and the San Francisco Conservation Corps; and, be it

FURTHER RESOLVED, That the Mayor is authorized to receive and deposit in contingencies 1993 CDBG Program funds in excess of $21,708,373; and, be it

FURTHER RESOLVED, That indirect costs of $80,000 have been includes in this grant; and, be it

FURTHER RESOLVED, That funds in the following amounts are hereby placed on reserve: $8,840 for the Community Design Center; $86,359 for the Mayor's Office of Children, Youth and Their Families; $58,418 for the Mayor's Office of Economic Planning and Development; $500,000 for the Lead Hazard Prevention Program Pool; $8,430 for the Mayor's Office of Community Development Program Administration, Position Upgrade; $100,000 for the Mayor's Office of Community Development Program Administration, Subgrantee Audits; $53,744 for the Mayor's Office of Housing Program Administration, Position Class 5410; to be released by the Finance Committee.

(SEE FILE FOR DEPARTMENTAL SIGNATURES)

Adopted - Board of Supervisors, San Francisco November 23, 1992

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
79-92-3

DEC 03 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 89-92-20 RESOLUTION NO. 976-92

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 8161 CHIEF, FAMILY SUPPORT INVESTIGATOR IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to certain employees and

WHEREAS, the following classification is eligible to be included in the State Disability Insurance Program;

8161 Chief, Family Support Investigator

WHEREAS, A petition has been received by the Employee Relations Division from the sole incumbent in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employee in question in the SDI program.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 23, 1992

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

DEC 03 1992
Date Approved

Frank M. Jordan
Mayor

File No.
89-92-20

FILE NO. 92-91-15 RESOLUTION NO. 977-92

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Emergency Medical Care Committee pursuant to provisions of the San Francisco Administrative Code, Section 19A.15 and California Health and Safety Code, Section 1752, for the term specified:

Gregory Winters (SFPD), vice Isiah Nelson (SFPD) deceased, for the three-year term June 30, 1995.

ADMINISTRATION & OVERSIGHT COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 23, 1992

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-91-15

DEC 03 1992
Date Approved

Mayor

FILE NO. 92-91-45 RESOLUTION NO. 978-92

[Appointments]
APPOINTING MEMBER TO THE MATERNAL, CHILD AND ADOLESCENT HEALTH BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Maternal Child and Adolescent Health Board, pursuant to provisions of the California Health Code, Section 321.7 for the terms specified:

Paul Kulp (R.N.), vice Catherine Dodd, resigned, for the new three-year term ending August 31, 1995.

ADMINISTRATION AND OVERSIGHT COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 23, 1992

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-91-45

DEC 03 1992
Date Approved

Mayor

FILE NO. 92-92-29 RESOLUTION NO. 979-92

[Appointment]
APPOINTING MEMBER TO THE CITY-WIDE ALCOHOLISM ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the City-Wide Alcoholism Advisory Board pursuant to provisions of Section 11805 of the California Health and Safety Code, for the term specified:

Mary Jane D'orazi, vice herself, term expired July 1, 1992, for the the three-year term ending July 1, 1995.

ADMINISTRATION & OVERSIGHT COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 23, 1992

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
92-92-29

DEC 03 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-92-45.1 RESOLUTION NO. 980-92

[Appointments]
APPOINTING MEMBERS TO THE MATERNAL, CHILD AND ADOLESCENT HEALTH BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Maternal Child and Adolescent Health Board, pursuant to provisions of the California Health Code, Section 321.7 for the terms specified:

Ellie Journey (Maher), vice herself, term expired August 31, 1992, for the three-year term ending August 31, 1995.

Judith A. Levine (Full Board), vice herself, term expired August 31, 1992, for the three-year term ending August 31, 1995.

Babara Williamson (Full Board), vice herself, term expired August 31, 1992, for the three-year term ending August 31, 1995.

Anita De Frantz (Conroy), vice herself, term expired August 31, 1992, for the three-year term ending August 31, 1995.

Harry Coren, MD (Full Board), vice himself, term expired August 31, 1992, for the three-year term ending August 31, 1995.

Sari Wade (Migden), vice herself, term expired August 31, 1992, for the three-year term ending August 31, 1995.

Saralie Pennington (Full Board), vice herself, term expired August 31, 1992, for the three-year term ending August 31, 1995.

ADMINISTRATION AND OVERSIGHT COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 23, 1992

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-92-45.1

DEC 03 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-92-46.1 RESOLUTION NO. 981-92

[Appointment]
APPOINTING MEMBERS TO THE ELDER ABUSE TASK FORCE.

RESOLVED, That this Board of Supervisors does hereby appoint the hereinafter designated persons as members of the Elder Abuse Task Force pursuant to the provisions of Resolution No. 322-92, for terms ending July 1, 1993.

Mary Jo Quinn
Carol Yaggy
Doris Thomas
Lisa Nerenberg
David Ishida
Candice Heisler

ADMINISTRATION AND OVERSIGHT COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 23, 1992

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-92-46.1

DEC 03 1992
Date Approved

Thad M. Jordan
Mayor

DOCUMENTS DEPT.
SAN FRANCISCO

As amended in Board 11/23/92

FILE NO. 92-92-50.1

RESOLUTION NO. 982-92

ORIGINAL

[Appointment]
APPOINTING MEMBERS TO THE TASK FORCE ON YOUTH EMPLOYMENT.

RESOLVED, That this Board of Supervisors does hereby appoint the hereinafter designated persons as members of the Elder Abuse Task Force pursuant to the provisions of Resolution No. 856-92, for terms ending February 8, 1993.

John Noguchi (Chief Administrative Officer)
Anthony Lincoln (Mayor's Office
Robert Mason (Dept. of Public Works)
Geraldine Johnson (At-Large, Western Addition)
Dennis Caines (Civil Service Commission)
Toye Moses (At-Large, Bayview/Hunters Point)
Dr. Cecil Churchwell (Mayor's Bayview/Hunters Point Task Force)
~~Rosie Collins (Mayor's Western Addition Task Force)~~
Tom Mayfield (Mayor's Gang Prevention Project)
James McElroy (Bayview/Hunters Point Foundation)
Millard Larkin (Ella Hill Hutch Community Center)
George Mix (Bay Area Urban League)
Tanya Bernard (Western Addition Program Participant)
Howard Smith (Western Addition Program)
Janice Taylor (Bayview/Hunters Point Program Participant)
Anthony Terrell (Bayview/Hunters Point Program Participant)

11/23/92
ejp

ADMINISTRATION AND OVERSIGHT COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 23, 1992

Ayes: Supervisors Alioto Britt Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-92-50.1

DEC 03 1992
Date Approved

Mayor

FILE NO. 92-92-52.1 RESOLUTION NO. 983-92

[Appointments]
APPOINTING MEMBERS TO THE BICYCLE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Bicycle Advisory Committee, pursuant to the provisions in the San Francisco Administrative Code, Section 5.130 through 5.132 for term specified.

Marilyn Hope Smulyan (at large), vice herself, term expiring December 31, 1992, for the three-year term ending December 31, 1995.

Lucinda J. Means (at large), vice herself, term expiring December 31, 1992, for the three-year term ending December 31, 1995.

ADMINISTRATION AND OVERSIGHT COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 23, 1992

Ayes: Supervisors Alioto Britt Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-92-52.1

DEC 03 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-92-53

RESOLUTION NO. 984-92

[Appointment]
APPOINTING MEMBER TO THE BOARD OF DIRECTORS, CALIFORNIA STATE ASSOCIATION OF COUNTIES.

RESOLVED, That the Board of Supervisors does hereby appoint Supervisor Willie B. Kennedy, vice herself, as a member of the Board of Directors, California State Association of Counties, for the one year term ending at the 1993 annual meeting of the Association.

ADMINISTRATION & OVERSIGHT COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 23, 1992

Ayes: Supervisors Alioto Britt Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-92-53

DEC 03 1992
Date Approved

Mayor

(Fire Code)

ENDORSING THOSE CHANGES AND PROVIDING FINDINGS AS TO THE LOCAL CONDITIONS REQUIRING CHANGES OF PART IX, OF THE CALIFORNIA

11/17/92 jlb ~~UNIFORM~~ FIRE CODE, OF THE STATE BUILDING STANDARDS CODE, FOR FIRE SAFETY AND PROTECTION, AS REQUIRED BY CALIFORNIA HEALTH AND SAFETY CODE.

WHEREAS, The Board of Supervisors is adopting local amendments to the Uniform Fire Code that modify the requirements published in the California Building Standards Code for the City and County of San Francisco; and

WHEREAS, The aforesaid San Francisco Fire Code differs in part from the State Fire Code; and

WHEREAS, California Health and Safety Code Section 13143.5 requires the City and County to file findings to the Department of Housing and Community Development for such changes based upon local conditions; and

WHEREAS, Crowded conditions in San Francisco have resulted in many narrow lots, often smaller than lots in other California communities; buildings extending the entire width of the lot and abutting against neighboring buildings; high population density both in the City and County as a whole and within individual buildings; crowded sidewalk areas; limited availability of on-street parking and housing built on steep hillside lots; and

WHEREAS, Special fire hazards exist as a result of the

crowded conditions, such as abutting buildings, high population density both overall and within individual buildings, along with other factors, such as steep and narrow streets and many old wood-frame buildings; and

WHEREAS, Special sanitary, general health and safety hazards exist as a result of the high population density, the closeness of buildings which reduces access to light and ventilation, and the high crime rate; and

WHEREAS, Natural conditions such as steep hills, high seismic activity and foggy climate may present special dangers to the public health, safety and welfare unless special provisions are added to the State Building Code; and

WHEREAS, Special conditions exist due to San Francisco's location at the end of a peninsula; and

WHEREAS, The aforesaid grounds constitute a general summarization of the most significant local conditions giving rise to the need for and justifying variance from the State Building Code, a more specific section by section enumeration of the grounds applicable to each variance being set forth in that certain document in the Board of Supervisors File No. 117-92-1.1 identified therein and hereinafter referred to as Attachment A; now, therefore, be it

RESOLVED, The Board of Supervisors does hereby find and determine that the aforesaid changes to the San Francisco Fire Code are necessary because of local conditions for the reasons

DOCUMENTS DEPT.

SAN FRANCISCO

set forth above and in said Attachment A; and be it

FURTHER RESOLVED, The Clerk of the Board of Supervisors is hereby directed to transmit this Resolution together with amendments to the San Francisco Fire Code to the State Fire Marshal, and a copy of this Resolution to the State Department of Housing and Community Development for filing, pursuant to applicable provisions of law.

DESCRIPTION APPROVED:

Joseph A. Medina
Chief, San Francisco Fire Department

RECOMMENDED:

Richard E. Condon
Chief, Bureau of Fire Prevention

APPROVED:

John A. Ertola
President, San Francisco Fire Commission

2856g
6/2/92

Adopted - Board of Supervisors, San Francisco November 23, 1992

Ayes: Supervisors Alioto Britt Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
117-92-1.1

DEC 03 1992
Date Approved

Frank M. Jordan
Mayor

AS AMENDED IN COMMITTEE - 11/18/92

FILE NO. 143-92-5 RESOLUTION NO. 982-92

OCJP FUNDING

GJ 11/18 AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO RETROACTIVELY TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF ONE HUNDRED TEN THOUSAND GJ 11/18 , which includes indirect costs of $6,111 based on 5 percent of the total grant award, ($110,000) DOLLARS/FOR A PROJECT ENTITLED "CRIME PREVENTION EXPANSION PROJECT: MISSION CORRIDOR" AND AGREEING TO PROVIDE CASH MATCH IN THE AMOUNT OF TWELVE THOUSAND TWO HUNDRED TWENTY-TWO ($12,222.00) DOLLARS.

WHEREAS, The Chief of Police of the City and County of San Francisco desires to undertake a certain project designated "Crime Prevention Expansion Project: Mission Corridor" to be funded in part from funds made available through the California Crime Resistance Program administered by the Office of Criminal Justice Planning (hereinafter referred to as OCJP): now, therefore, be it

RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized, on its behalf to submit the attached proposal to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award Agreement; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the program and the rules and regulations of OCJP and that cash match will be appropriated as required thereby; and, be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, That indirect costs are included in the amount of Six Thousand One Hundred Eleven ($6,111.00) Dollars and be it

FURTHER RESOLVED, That the Chief of Police of the City and County GJ 11/18 of San Francisco is authorized , retroactively, to apply for, accept and expend funds in the amount of One Hundred Ten Thousand ($110,000) Dollars made available through the Office of Criminal Justice Planning for a project entitled "Crime Prevention Expansion Project: Mission Corridor."

FRANK M. JORDAN
CITY AND COUNTY OF SAN FRANCISCO

EDWARD HARRINGTON
CONTROLLER
By

DOCUMENTS DEPT.

Adopted - Board of Supervisors, San Francisco November 23, 1992

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
143-92-5

DEC 03 1992
Date Approved

Frank M. Jordan
Mayor

AS AMENDED IN COMMITTEE - 11/18/92

FILE NO. 146-92-39.1 RESOLUTION NO. 987-92

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF EPIDEMIOLOGY AND DISEASE CONTROL, TO ACCEPT AND EXPEND A GRANT OF $42,402 FROM STATE DEPARTMENT OF HEALTH SERVICES, FOR AN AUGMENTATION OF IMMUNIZATION SERVICES; WAIVING INDIRECT COSTS; PLACING $5,000 on RESERVE.

GJ 11/18

WHEREAS, The State Department of Health Services does not allow for indirect costs; now, therefore, be it

RESOLVED, That the Department of Public Health, Bureau of Epidemiology and Disease Control, is hereby authorized to accept and expend a grant of $42,402, from State Department of Health Services, for an augmentation of immunization services to the residents of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs; and, be it

GJ 11/18

FURTHER RESOLVED, That funds in the amount of $5,000 for computer equipment are hereby placed on reserve, pending approval by the Electronic Information Processing Steering Committee, to be released by the Finance Committee.

RECOMMENDED: Raymond J. Baxter, PhD
Director of Health

EDWARD HARRINGTON
CONTROLLER
By

APPROVED:

Health Commission

Teresa Serata
Mayor's Office

Public Health

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 23, 1992

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 146-92-39.1

DEC 03 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 146-92-40.1 RESOLUTION NO. 988-92

(GRANT - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES, TO ACCEPT AND EXPEND A GRANT OF $283,000, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $14,150 BASED ON 5% OF THE TOTAL AWARD FROM THE STATE DEPARTMENT OF MENTAL HEALTH SERVICES, FOR CONSULTATION, EDUCATION AND INFORMATION SERVICES TO SAN FRANCISCO RESIDENTS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, that the Department of the Public Health, Division of Mental Health and Substance Abuse Services, is hereby authorized to accept and expend a grant of $283,000 which includes indirect costs in the amount of $14,150, based on 5% of total award, from the State Department of Mental Health Services SAMHSA Block Grant, for consultation, education and information services to the residents of San Francisco; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

EDWARD HARRINGTON
CONTROLLER

By

APPROVED:

Health Commission

Teresa Serata
Mayor's Office

Public Health

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 23, 1992

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-92-40.1

DEC 03 1992

Date Approved

Mayor

AS AMENDED IN COMMITTEE - 11/18/92

FILE NO. 146-92-54 RESOLUTION NO. 989-92

GRANT - FEDERAL

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, SPECIAL PROGRAMS FOR YOUTH, TO RETROACTIVELY APPLY FOR AND ACCEPT AND EXPEND A GRANT OF ~~$66,774~~ $66,422, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $11,070 BASED ON 20% OF SALARIES FROM THE AMERICAN FOUNDATION FOR AIDS RESEARCH, TO INVESTIGATE THE EPIDEMIOLOGY OF HIGH RISK ADOLESCENTS IN SAN FRANCISCO; PROVIDING FOR RATIFICATION OF ACTION ALREADY TAKEN.

GJ 11/28

RESOLVED, that the Department of Public Health, Special Programs fro Youth, is hereby authorized to apply for retroactively and accept and expend a grant of ~~$66,774~~ $66,422, which includes indirect costs in the amount of $11,070, based on 20% of total salaries, from the American Foundation for AIDS Research to investigate the epidemiology of high risk adolescents in San Francisco; and be it

GJ 11/28

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

Sandy Onuye Mori
Health Commission

Teresa Serata
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By

PUBLIC HEALTH

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 23, 1992

Ayes: Supervisors Alioto Conroy Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Gonzalez Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 146-92-54

DEC 03 1992
Date Approved

Frank M. Jordan
Mayor

AS AMENDED IN COMMITTEE - 11/18/92
As amended in Board 11/23/92

FILE NO. 146-92-57.1

RESOLUTION NO. 990-92

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT AND EXPEND A CONTINUING GRANT OF $6,029,444, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $429,170 BASED ON 20% OF PERSONNEL COSTS, FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL, TO CONTINUE FUNDING THE AIDS PREVENTION PROJECT; PLACING $209,512 ON RESERVE.

GJ 11/18

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to accept and expend a continuation grant of $6,029,444, which includes indirect costs in the amount of $429,170 based on 20% of personnel costs, from the Department of Health and Human Services, Centers for Disease Control, to continue funding the AIDS Prevention Project for the residents of San Francisco; and, be it

GJ 11/18 11/23/92 ejp

FURTHER RESOLVED, That funds in the amount of $209,512 for contractual services are hereby placed on reserve, pending selection of contractors and the determination of their MBE/WBE status, to be released by the ~~Finance Committee~~ Board of Supervisors.

RECOMMENDED: Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Public Health
09182pre

Teresa Serata
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By
NOV 02 1992

Adopted - Board of Supervisors, San Francisco November 23, 1992

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 146-92-57.1

DEC 03 1992
Date Approved

Mayor

FILE NO. 146-92-61.1 RESOLUTION NO. 991-92

RO #92082

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO ACCEPT AND EXPEND A GRANT ALLOCATION OF $10,782,909 FOR FISCAL YEAR 1992-93 FUNDING FROM STATE DEPARTMENT OF HEALTH SERVICES FOR CALIFORNIA HEALTHCARE FOR INDIGENTS PROGRAM (CHIP) FUNDS FOR MEDICAL SERVICES TO INDIGENT PERSONS, PROFESSIONAL SERVICES, MEDICAL SERVICES CONTRACTS, MATERIALS AND SUPPLIES, FACILITIES RENTAL, PERSONAL SERVICES, AND INDIRECT COSTS IN THE AMOUNT OF $152,841, BASED ON 1.658646% OF COUNTY HOSPITAL AND OTHER HEALTH SERVICES CHIP ALLOCATIONS.

WHEREAS, the State of California passed the Tobacco Tax and Health Protection Act of 1988 (Proposition 99) and its implementing legislation including Assembly Bill 75 (Isenberg) and Assembly Bill 99 (Isenberg); and

WHEREAS, this act and legislation makes monies available to counties to reimburse hospitals, physicians, and other providers for uncompensated care cost, for making capital improvements, and for implementing data systems; and

WHEREAS, these funds have been anticipated and are reflected in the FY 1992/93 Annual Appropriation Ordinance; and

WHEREAS, a significant part of this funding is to implement the California Healthcare for Indigents Program (CHIP) with its attendant funding; and

WHEREAS, a percentage of these CHIP funds are allowed for administrative and indirect costs; and

WHEREAS, receipt of such funding requires a written application from the County Board of Supervisors; and

BOARD OF SUPERVISORS

WHEREAS, the Department submitted a written application to the State following authorization from the County Board of Supervisors and the Mayor to apply for California Healthcare for Indigent Program funds for Fiscal Year 1992/93 (Resolution #790-92; File No. 146-92-61); and,

WHEREAS, receipt of such funds will begin following approval of the application by the State and authorization by the County Board of Supervisors and the Mayor to accept and expend such funds;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors does hereby authorize the Department of Public Health to accept and expend California Healthcare for Indigent Program funds for Fiscal Year 1992-93 for $10,782,909 which includes indirect costs in the amount of $152,841 based on 1.658646% of County Hospital and Other Health Services CHIP allocations, set forth in Board of Supervisors' file number 146-92-61.1 and incorporated herein by reference, between the governing body of the City and County of San Francisco and the State Department of Health Services.

RECOMMENDED:

Raymond J. Baxter, Ph.D.

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER
By
OCT 26 1992

Public Health
BOARD OF SUPERVISORS

Teresa Serato

OFFICE OF THE MAYOR
SAN FRANCISCO

DOCUMENTS DEPT.

Adopted - Board of Supervisors, San Francisco November 23, 1992

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-92-61.1

DEC 03 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 146-92-72 RESOLUTION NO. 992-92

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT AND EXPEND A SUPPLEMENTAL GRANT IN THE AMOUNT OF $77,239, WHICH INCLUDES INDIRECT COSTS OF $7,317 BASED ON 20% OF PERSONNEL COSTS, FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL, TO AUGMENT A CONTINUATION OF THE AIDS SURVEILLANCE PROJECT.

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to accept and expend a supplemental grant in the amount of $77,239, which includes indirect costs of $7,317 based on 20% of personnel costs, from the Department of Health and Human Services, Centers for Disease Control, to augment a contination of the AIDS Surveillance Project for the residents of San Francisco.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Teresa Serata
Mayor's office

EDWARD HARRINGTON
CONTROLLER
By
NOV 02 1992

Public Health

Adopted - Board of Supervisors, San Francisco November 23, 1992

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-92-72

DEC 03 1992

Date Approved

Mayor

DOCUMENTS DEPT.
SAN FRANCISCO

AS AMENDED IN COMMITTEE - 11/18/92

FILE NO. 148-92-8 RESOLUTION NO. 993-92

(Grant - Federal Funds - $182,552)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR, RETROACTIVELY, ACCEPT AND EXPEND FEDERAL FUNDS IN THE AMOUNT OF $182,552 FOR THE PLANTING OF TREES USING SMALL LOCAL BUSINESSES AS CONTRACTORS; WAIVING INDIRECT COSTS; PLACING $182,552 on RESERVE.

GJ 11/28

WHEREAS, The Board of Supervisors, under the San Francisco Urban Forestry Ordinance, Section 802 of the Pubic Work Code, gave the Department of Public Works jurisdiction over the planning, planting, maintenance and removal of all trees in any street or public way; and

WHEREAS, Federal funds under the Small Business Administration have been awarded to the California Department of Forestry and Fire Protection (CDF) to encourage the development and capacity of small businesses (a business entity with 100 or less employees); and

WHEREAS, CDF has effectuated a subgrant to the City and County of San Francisco to contract with small local businesses to plant trees on land owned by the City; and

WHEREAS, Funds have been appropriated in the budget of the Department of Public Works for the City's share of the cost of tree plantings in the following three projects: 1) replacing 550 street trees on City streets killed by the December, 1990 freeze, 2) reforestation of Sunset Boulevard and 3) landscape improvements for the eastern half of Brotherhood Way; and

GJ 11/28

WHEREAS, The U.S. Small Business Administration does not allow funding for indirect costs; ~~The grant funds will be used to pay for non-labor costs and therefore reimbursements for indirect costs is not a factor~~; now, therefore, be it

RESOLVED, that this Board of Supervisors does hereby authorize the Director of Public Works, with the approval of the Chief Administrative Officer, to

GJ 11/18

retroactive to March 1, 1992, apply for, accept and expend federal funds for such tree planting costs and to execute any and all documents necessary therefor; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives indirect costs; and, be it

RECOMMENDED:

John E. Cribbs
Director of Public Works

APPROVED:

Rudolf Nothenberg
Chief Administrative Officer

APPROVED:

Controller's Grant Division
NOV 02 1992

APPROVED:

Mayor

GJ 11/18

FURTHER RESOLVED, That funds in the amount of $182,552 (the entire grant amount) are hereby placed on reserve, pending identification of contractors and specific budget details for the proposed reforestation projects, to be released by the Finance Committee.

DOCUMENTS DEPT.
1 1992

Adopted - Board of Supervisors, San Francisco November 23, 1992

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
148-92-8

DEC 03 1992
Date Approved

Frank M. Jordan
Mayor

11/17/92 - Amendment of the Whole.

FILE NO. 169-92-3 RESOLUTION NO. 994-92

[Street Artists]

DESIGNATING FIVE FORMER TEMPORARY SELLING SPACES ON MARKET STREET, SOUTH SIDE, SUTTER AND SANSOME STREETS, FOR A PERIOD OF SIX MONTHS, AND FOUR FORMER TEMPORARY SELLING SPACES ON MARKET STREET, SOUTH SIDE, SUTTER AND SANSOME STREETS, AND THREE FORMER TEMPORARY SELLING SPACES ON SUTTER STREET, SOUTH SIDE, AT MARKET STREET, AS TEMPORARY SELLING SPACES TERMINATING ON JANUARY 15, 1993, FOR STREET ARTISTS CERTIFIED BY THE ART COMMISSION, CITY AND COUNTY OF SAN FRANCISCO; PROVIDING FOR REVIEW OF THE FIVE DESIGNATIONS IN MAY OF 1993 AND DESCRIBING THE ISSUES TO BE CONSIDERED IN SUCH REVIEW; AND HOLDING HARMLESS FROM ANY LITIGATION ANY BUILDING ADJACENT TO SAID SPACES.

WHEREAS, The Street Artist Ordinance adopted by the voters on November 4, 1975 authorizes the Board of Supervisors, by resolution, to designate sales areas where any street artist or craftsman previously certified may sell art or craft items;and

WHEREAS, The Board of Supervisors by Resolutions Nos. 981-91, 863-90, 860-89, 838-88, 1030-87, 935-86, 935-85, 816-84, 960-83, and 916-82 designated twelve (12) temporary selling spaces (known as "Z-7" through "Z-18") on Market Street, south side, 2nd to 1st Streets (Sutter and Sansome Streets) for street artists for the Christmas selling season of 1991, 1990, 1989, 1988, 1987, 1986, 1985, 1984, 1983, and 1982; and

WHEREAS, The Board of Supervisors by Resolutions Nos. 981-91, 863-90, 860-89, 838-88, 1030-87, 935-86 designated three (3) temporary selling spaces (known as "Z-29" through "Z-31" on Sutter Street, south side, at Market Street, for street artists for the Christmas selling season of 1991, 1990, 1989, 1988, 1987, and 1986; and

WHEREAS, two (2) of the above three temporary selling spaces (known as "Z-29" and "Z-30") on Sutter Street, south side, at Market Street, were previously designated by the Board of Supervisors by Resolutions Nos. 935-85, 816-84, 960-83, and 916-82 for street artists for the Christmas selling season of 1985, 1984, 1983, and 1982; now, therefore, be it

RESOLVED, That five (5) of the twelve temporary selling spaces, known as "Z-10" through "Z-14", on Market Street, south side, Sutter and Sansome Streets, as designated in Resolutions Nos. 981-91, 863-90, 860-89, 838-88, 1030-87, 935-86, 935-85, 816-84, 960-83, and 916-82, are hereby designated for a period of six months for street artists certified by the Art Commission, City and County of San Francisco; and be it

FURTHER RESOLVED, That these five spaces shall be reviewed by a committee of the Board of Supervisors in May of 1993 to determine whether or not these designations endanger the public or result in congested pedestrian traffic in the immediate area; and be it

FURTHER RESOLVED, That four (4) of the twelve temporary selling spaces,known as "Z-15" through "Z-18" on Market Street, south side, Sutter and Sansome Streets, are hereby designated

DOCUMENTS DEPT.

as temporary spaces for street artists certified by the Art Commission and end on January 15, 1993; and be it

FURTHER RESOLVED, That the three (3) temporary selling spaces, known as "Z-29" through "Z-31", on Sutter Street, south side, at Market Street, as designated in Resolutions Nos. 981-91, 863-90, 860-89, 838-88, 1030-87, and 935-86, are hereby designated as temporary spaces for street artists certified by the Art Commission and end on January 15, 1993; and be it

FURTHER RESOLVED, That the owners or management of any building adjacent to the above designated spaces shall be held harmless in the event of any litigation resulting from the designation of these spaces.

Adopted - Board of Supervisors, San Francisco November 23, 1992

Ayes: Supervisors Alioto Britt Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 169-92-3

DEC 03 1992
Date Approved

Frank M. Jordan
Mayor

Amendment of the Whole
11/18/92

FILE NO. 198-92-3 RESOLUTION NO. 995-92

(Municipal Court Commissioner)

AUTHORIZING THE APPOINTMENT OF A COMMISSIONER FOR THE SAN FRANCISCO MUNICIPAL COURT AND ASSUMING ALL COSTS AS REQUIRED BY STATE LAW.

WHEREAS, Government Code section 70141 was amended this year to allow the municipal court to appoint a commissioner upon adoption of a resolution by the board of supervisors; and,

WHEREAS, The San Francisco Municipal Court wishes to appoint a commissioner who shall assist the court in setting bail for prisoners and in determining whether to release prisoners from custody at the pretrial stage; and,

WHEREAS, The City and County of San Francisco is experiencing significant crowding in its jails and has been fined in the case of Stone v. City & County of San Francisco, C-78-2774 in the United States District Court for the Northern District of California; and,

WHEREAS, under a federal court order in the Stone case, the fine monies are available to the City, with the approval of the Special Master in the case, for limited purposes relating to efforts to reduce the City's jail population; and,

WHEREAS, The Municipal Court believes that appointing a commissioner to perform these duties will assist in properly balancing the needs to protect the public, to assure defendants' appearance at trial and to reduce the jail population; and

WHEREAS, the Special Master in the Stone case has indicated that he would approve the use of the fine monies to support a Municipal Court

commissioner position; and,

WHEREAS, the City and County of San Francisco therefore has available from these fine monies sufficient funds for the support of the commissioner and any staff who will provide direct support to the commissioner; and,

WHEREAS, The City and County agrees to assume any and all additional costs that may result from the appointment of the commissioner as required by section 70141; and,

WHEREAS, The City and County agrees that no state funds shall be made available or shall be used in support of the commissioner or any staff who provide direct support to the commissioner; and,

WHEREAS, The City and County acknowledges that the new commissioner shall not be deemed a judicial position for purposes of calculating trial court funding pursuant to Government Code section 77202; and,

WHEREAS, The City and County acknowledges that the salary for the commissioner and for any staff who provide direct support to the commissioner shall not be considered as part of court operations for purposes of Government Code sections 77003 and 77204; and,

WHEREAS, The City and County agrees not to seek funding from the state for payment of the salary, benefits, or other compensation for such the commissioner or for any staff who provide direct support to such the commissioner; now, therefore, be it

RESOLVED, The San Francisco Municipal Court may appoint a court commissioner who shall possess the same qualifications as the law requires of a judge of a municipal court; at the direction of the court, the commissioner shall exercise the powers and duties of a commissioner as set forth in

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Sections 72190 and 72190.1 of this code and Section 259 of the Code of Civil Procedure and may perform all functions authorized under Part 2, Title 10, Chapter 1, of the Penal Code, including setting bail for prisoners and determining whether to release prisoners from custody on their own recognizance; and, be it

FURTHER RESOLVED, The municipal court shall set the salary for the commissioner based on his or her qualifications, performance and other relevant factors, in an amount not to exceed 85 percent of the annual salary for a municipal court judge; a part-time commissioner shall receive salary and employment benefits prorated on the basis of a 40-hour work week consistent with court policy regarding regular part-time employment.

Adopted - Board of Supervisors, San Francisco November 23, 1992

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
198-92-3

DEC 03 1992
Date Approved

Frank M Jordan
Mayor

FILE NO. 210-92-3 RESOLUTION NO. 996-92

[Retirement System]

URGING THE MAYOR TO URGE THE RETIREMENT BOARD TO ADJUST ITS RATES OF CONTRIBUTION FOR FISCAL YEAR 1992 AND FISCAL YEAR 1993 USING PLAN EXPERIENCE DATA THROUGH FISCAL YEAR 1992 WHICH IS NOW AVAILABLE.

WHEREAS, The City's financial situation remains poor, requiring that, unless funds are located, a combination of draconian cuts in services and burdensome tax increases may be inevitable; and,

WHEREAS, The City, facing a difficult financial outlook must resort to reviewing its contributions into the San Francisco Retirement System while keeping as its top priority the integrity of the Retirement Fund and the safety of the Fund and investments for our retired and current employees; and,

WHEREAS, The Retirement Board currently sets the contribution rate for Fiscal Year 1993 using plan experience data through 1991; and,

WHEREAS, Contribution Rates, determined through the use of updated data, which is now available, may yield an appropriate reduction in the required Fiscal Year 1993 contribution and future contributions by the City in excess of $15 million; and,

WHEREAS, Similar savings may be able to be recaptured for the current Fiscal Year 1992-1993 budget by applying this updated information in a retroactive manner reflecting the actual data for plan experience in 1992; and,

WHEREAS, It is fully within the power and purview of the Retirement Board to make such adjustments; and,

WHEREAS, A memorandum to the Retirement Board dated 7/28/92 discuses a two part proposal, the first part of which was to adjust for past actuarial errors resulting in a $32.95 million reduction in the City's contribution to the Retirement System; and the second part discuses adjustments based on updated, actual information and valuations received on 6/30/92 for savings in Fiscal Year 1992-1993, Fiscal Year 1993-1994 and future years; and,

WHEREAS, Such adjustments, where prudent, should be made; and,

WHEREAS, The Board of Supervisors has previously supported such actions by unanimously adopting Resolution 650-92 on July 27, 1992, which, in part, urged the Mayor to pursue such adjustments in contribution rates for Fiscal Year 1992, and Fiscal Year 1993 and future years; and

WHEREAS, The Retirement Board will be considering the City's contribution rates at its December 8 Retirement Board meeting; now, therefore, be it

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RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to urge the Retirement Board to adjust the current contribution rates to reflect the most current actual plan experience data for a retroactive savings in Fiscal Year 1992-1993 and to likewise consult such updated data to set the City contribution rates, and that savings derived from such adjustments and recalculations be immediately made available to the City.

Supervisors Conroy, Alioto, Shelley, Migden

BOARD OF SUPERVISORS

Adopted Board of Supervisors, San Francisco December 7, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hsieh Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Hallinan Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 210 92-3

DEC 0 9 1992

Date Approved

Mayor

FILE NO. 1-92-48 RESOLUTION NO. 997-92

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Kevin Shelley, President, Board of Supervisors,
November 28 - December 5;
Carole Migden, member, Board of Supervisors,
December 25 - 30;
Raymond Baxter, Director of Health
December 2 - 4 and 8 - 11;
Nancy Bechtle, member, Arts Commission,
December 4 - 8;
Marie K. Brooks, member, Airports Commission,
December 22 - January 7, 1993;
Mary Gomez Daddio, member, Human Rights Commission,
November 21 - 28;
John F. Deakin, Director, Bureau of Energy Conservation,
November 28 - December 2;
Frank Fung, Vice President, City Planning Commission,
November 19 - December 9;
Allen C. Haile, member, Social Services Commission,
December 3 - 6;
Anne Halsted, member, Port Commission,
December 3 - 5;
Edward Helfeld, Executive Director, Redevelopment Agency,
November 23 - 27;
James K. Ho, member, Airports Commission,
November 29 - December 14;
Michael P. Huerta, Executive Director, Port,
December 4 - 17;
John Kriken, member, Arts Commission,
November 25 - December 5 and December 10 - 14;
M. Toby Levine, member, City Planning Commission,
November 23 - December 2;
Grant S. Mickins, member, Civil Service Commission,
November 24 - 28 and December 5 - 9;
Jane Morrison, member, Social Services Commission,
November 24 - December 2;
Harry S. Parker, III, Director, Fine Arts Museums,
December 5 - 7;
Louise H. Renne, City Attorney,
December 1;
Anthony D. Ribera, Chief of Police,
November 27 - 29;
Ellis Smith, member, City Planning Commission,
November 30 - December 4 and 17 - 20;
Patricia Sullivan, member, Commission on the Status of Women,
December 18 - January 9, 1993;
Patricia R. Underwood, member, Health Commission,
December 7 - 20;
Doris M. Ward, Assessor,
November 21 - 24 and November 28 - December 2, 1992.

BOARD OF SUPERVISORS

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LA

Adopted on date of introduction
Board of Supervisors, San Francisco December 7, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hsieh Kennedy Maher
Migden Shelley

Absent: Supervisors Achtenberg Britt Hallinan

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-92-48

DEC 11 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-92-28 RESOLUTION NO. 998-92

[TINA BURGESS COAN] ORIGINAL

COMMENDING TINA BURGESS COAN FOR HER COUNTLESS HOURS OF COMMUNITY SERVICE FOR RESIDENTS IN THE MISSION DISTRICT AND PEOPLE THROUGHOUT SAN FRANCISCO.

WHEREAS, TINA BURGESS COAN has served as a community leader for the people of the Mission District and has dedicated her time to helping individuals in the community who are in need; and,

WHEREAS, TINA BURGESS COAN has been instrumental in her fight for people living with AIDS and their families by educating them on the HIV virus; and,

WHEREAS, TINA BURGESS COAN is an extraordinary individual; a role model for the residents of San Francisco who teaches us to help others; and,

WHEREAS, TINA BURGESS COAN and her late husband, JUDGE R. COAN, for years served the residents of San Francisco with care and compassion; now, therefore, be it

RESOLVED, That the Board of Supervisors for the City and County of San Francisco hereby honors TINA BURGESS COAN for her lifetime commitment to the people of San Francisco; and, be it

FURTHER RESOLVED, That the City and County of San Francisco commends TINA BURGESS COAN for her lifetime of community involvement for people throughout our City.

SUPERVISOR CONROY, MIGDEN, ALIOTO, GONZALEZ, SHELLEY, HSIEH, KENNEDY

OC

Adopted on date of introduction
Board of Supervisors, San Francisco December 7, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

DEC 11 1992
Date Approved

Frank M. Jordan
Mayor

File No.
6-92-28

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ORIGINAL

FILE NO. 6-92-29 RESOLUTION NO. 999-92

oc

[JERRY RICE]

COMMENDING JERRY RICE FOR HIS RECORD-SETTING DAY ON THE GRIDIRON.

WHEREAS, Jerry Rice recorded his 101th receiving touchdown on Sunday, December 6, 1992; and

WHEREAS, Jerry Rice became the all time leader for most receiving touchdowns in the history of football; and

WHEREAS, Jerry Rice and the Forty-Niners unselfish play has led them to a 11-2 record continuing their great sucess as one of the most successful franchises in the history of football; and

WHEREAS, Jerry Rice's dedication to practice and hard work represents the ethic of many San Franciscans and his achievement brings pride to the City; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby commends Jerry Rice for his record setting performance on Sunday December 6 1992; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby directs the Clerk of the Board to transmit this resolution to Jerry Rice, c/o San Francisco Forty-Niners, 4949 Centennial Blvd., Santa Clara, CA 95054.

Supervisor Angela Alioto

Adopted on date of introduction
Board of Supervisors, San Francisco December 7, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-92-29

DEC 11 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 42-92-62 RESOLUTION NO. 1000-92

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF ROSS AND SPOFFORD STREETS.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Ross Street between Washington and Jackson Streets; and Spofford Street between Clay and Washington Streets, Thursday, December 10, 1992, 9:00 a.m. until 10:00 p.m.; and Ross Street between Washington and Jackson Streets, Thursday, December 17, 1992, 7:00 a.m. until 7:00 p.m. for filming by Golden Gate Productions; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Bureau of Traffic Engineering, Fire Department, Police Department, Municipal Railway, Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

> Ross Street between Washington and Jackson Streets; and Spofford Street between Clay and Washington Streets, Thursday, December 10, 1992, 9:00 a.m. until 10:00 p.m.; and Ross Street between Washington and Jackson Streets, Thursday, December 17, 1992, 7:00 a.m. until 7:00 p.m. for filming by Golden Gate Productions;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

BOARD OF SUPERVISORS
SUPERVISOR SHELLEY

oc

Adopted on date of introduction
Board of Supervisors, San Francisco December 7, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-92-62

DEC 11 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 42-92-63 RESOLUTION NO. 1001-92

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF EDDY STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Eddy Street, between Leavenworth and Jones Streets, Thursday, December 17, 1992, 10:45 a.m. until 12:00 p.m., for a ribbon cutting ceremony by North of Market Development Corporation; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Bureau of Traffic Engineering, Fire Department, Police Department, Municipal Railway, Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Eddy Street, between Leavenworth and Jones Streets, Thursday, December 17, 1992, 10:45 a.m. until 12:00 p.m., for a ribbon cutting ceremony by North of Market Development Corporation;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR SHELLEY

BOARD OF SUPERVISORS

oc

Adopted on date of introduction
Board of Supervisors, San Francisco December 7, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-92-63

DEC 11 1992
Date Approved

Frank M. Jordan
Mayor

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[Election Declaration]

DECLARING THE RESULTS OF JUDICIAL ELECTIONS AT THE CONSOLIDATED GENERAL ELECTION CONDUCTED NOVEMBER 3, 1992, IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, A Consolidated General Election was conducted in the City and County of San Francisco on Tuesday, November 3, 1992, which placed before the electorate candidates for election to various City and County of San Francisco offices, and various city and county ballot measures; and

WHEREAS, The Registrar of Voters of the City and County of San Francisco, by her letter signed November 18, 1992, has certified to this Board of Supervisors the results of the aforesaid election, which certification is contained in File No. 60-92-12.1 of the Board of Supervisors; and

WHEREAS, This Board of Supervisors has declared the results of the aforesaid election certified in the Registrar's November 18, 1992 letter; and

WHEREAS, In addition to the candidates and ballot measures set forth in the aforesaid declaration of results, there were judicial officers elected at the November 3, 1992 election; and

WHEREAS, The Registrar of Voters of the City and County of San Francisco, by her letter signed December 1, 1992, has certified to this Board of Supervisors that, pursuant to Chapter 3, Article 1 of the California Elections Code eleven incumbent

superior court judges and five incumbent municipal court judges were deemed elected to office by reason that no other candidates filed declarations of candidacy or write-in petitions for any of these separate judicial offices, which certification is contained in File No. 60-92-12.1 of the Board of Supervisors, and which is incorporated herein by reference as though fully set forth; now, therefore, be it

RESOLVED, That this Board of Supervisors, taking cognizance of the above certification by the Registrar of Voters, does hereby, pursuant to Section 4095 of the California Elections Code, declare the results of the election for the judicial officers elected at the Consolidated General Election conducted in the City and County of San Francisco on Tuesday, November 3, 1992 as follows:

Section 1. Superior Court.

Each person listed hereunder is declared elected to the office of Superior Court Judge:

Judge	Office
Raymond J. Arata, Jr.	10
William J. Cahill	6
John Dearman	7
Richard P. Figone	5
David A. Garcia	9
Daniel M. Hanlon	3
Donald S. Mitchell	4
Raymond D. Williamson, Jr.	8
Lee Baxter	1
Anne Bouliane	11
Barbara Jones	2

/ / /

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Section 2. Municipal Court

Each person listed hereunder is declared elected to the office of Municipal Court Judge:

Judge	Office
Dorothy von Beroldingen	2
George T. Choppelas	3
Wallace P. Douglass	7
J. Dominique Olcomendy	1
Ronald Evans Quidachay	4

Adopted on date of introduction
Board of Supervisors, San Francisco December 7, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 60-92-12.1

DEC 11 1992
Date Approved

Mayor

FILE NO. 169-92-5 RESOLUTION NO. 1003-92

DESIGNATING SEVEN TEMPORARY SPACES AT HARVEY MILK PLAZA FOR STREET ARTISTS CERTIFIED BY THE ART COMMISSION, CITY AND COUNTY OF SAN FRANCISCO; EXEMPTING FOUR OF SAID SPACES FROM THE REGULATION PROHIBITING SELLING WITHIN TWELVE FEET FROM THE OUTER EDGE OF AN ENTRANCE: DESIGNATION EFFECTIVE THROUGH FEBRUARY 28, 1993.

WHEREAS, The Street Artist Ordinance adopted by the voters on November 4, 1975 authorizes the Board of Supervisors, by resolution, to designate sales areas where any street artist or craftsperson previously certified may sell art or craft items; and

WHEREAS, any Board of Supervisors designation of an area for street artists in a public place under the jurisdiction of an officer, board or commission of the City and County shall be subject to the approval of such officer, board or commission; and

WHEREAS, Harvey Milk Plaza at the Municipal Railway Castro Street Metro Station is under the jurisdiction of the Public Utilities Commission; and

WHEREAS, The Art Commission, after conducting public hearings, requested the approval of the Public Utilities Commission for the designation of street artist selling spaces in the upper and lower levels of Harvey Milk Plaza; and

WHEREAS, The Public Utilities Commission on November 24, 1992, in Resolution No. 92-0347, has approved the designation of seven street artist selling spaces at Harvey Milk Plaza, effective December 1, 1992 through February 28, 1993; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby designates three (3) selling spaces in the upper level and four (4) selling spaces in the lower level of Harvey Milk Plaza for street artists certified by the Art Commission; and be it

FURTHER RESOLVED, That the four spaces in the lower level of Harvey Milk Plaza are exempt from the provisions of Police Code Section 2405(c)(6) which prohibits street artists from selling, offering for sale or soliciting offers to purchase within twelve (12) feet from the outer edge of any entrance to any building, measured in each direction parallel to the building line and thence at a 90-degree angle to the curb; and be it

FURTHER RESOLVED, That the seven temporary selling spaces at Harvey Milk Plaza are hereby designated through February 28, 1993.

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Adopted on date of introduction
Board of Supervisors, San Francisco December 7, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hsieh Kennedy Maher
Migden Shelley

Absent: Supervisors Achtenberg Britt Hallinan

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
169 92 5

DEC 11 1992
Date Approved

Mayor

FILE NO. 174-92-5.2 RESOLUTION NO. 1004-92

oc

[Joint Task Force to Resolve the City's Fiscal Crisis]

AMENDING RESOLUTION NO. 936-92 ESTABLISHING THE JOINT TASK FORCE TO RESOLVE THE CITY'S FISCAL CRISIS, BY DEFINING A QUORUM AND PERMITTING DESIGNEES TO ATTEND IN PLACE OF APPOINTED MEMBERS

WHEREAS, The Board of Supervisors has adopted and the Mayor has approved Resolution 174-92-5 establishing a Joint Task Force to Resolve the City's Fiscal Crisis; and

WHEREAS, The function of the Task Force is to analyze options for restructuring City government and its finances; and

WHEREAS, The success of the Task Force is dependent upon its ability to hold meetings on a regular basis, uninterrupted by problems with attendance by its members; now, therefore, be it

RESOLVED, That the Board of Supervisors amends Resolution No. 936-92 establishing the Joint Task Force to Resolve the City's Fiscal Crisis, by defining a quorum for the purposes of meetings of the Task Force and its Working Groups to be the presence of at least one-third of the Members of the Task Force and its Working Groups respectively; and

FURTHER RESOLVED, That the Board of Supervisors amends Resolution No. 936-92 by permitting Task Force and Working Group members to designate non-voting individuals to represent them at scheduled meetings of these groups.

Supervisor Migden December 4, 1992

Adopted on date of introduction
Board of Supervisors, San Francisco December 7, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 174-92-5.2

DEC 11 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 27-92-11 RESOLUTION NO. 1005-92

(Airport Advance)

AUTHORIZING AGREEMENT BY AND BETWEEN THE CITY, THE AIRPORTS COMMISSION AND VARIOUS AIRLINES REGARDING AN ADVANCE PAYMENT TO THE CITY OF $25 MILLION FROM THE AIRPORTS' CAPITAL IMPROVEMENT FUND.

WHEREAS, Pursuant to the provisions of Charter Section 6.408 and that certain settlement agreement dated as of July 1, 1981, by and between the City and County of San Francisco and various airlines (the "Settlement Agreement"), the Airports Commission currently makes an Annual Service Payment to the City; and

WHEREAS, The Airports Commission and the airlines which are signatory to the Settlement Agreement have agreed to a proposal whereby the Airports Commission will make a $25 million advance payment to the City of Annual Service Payments, from monies currently held in the Airports' Capital Improvement Fund, the terms of said advance being set forth in that certain agreement between the parties (the "Advance Agreement"), a copy of which is on file with the Clerk of the Board; and

WHEREAS, The City is desirous of obtaining the advance on the terms set forth in the Advance Agreement; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the terms of the Advance Agreement and hereby authorizes the Mayor to execute the same on behalf of the City.

SUPERVISOR GONZALEZ

Page 1 of 1

5027w
BOARD OF SUPERVISORS

11/23/92

Adopted - Board of Supervisors, San Francisco December 7, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Hallinan Hsieh Kennedy Maher Shelley

Absent: Supervisors Britt Gonzalez Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

DEC 11 1992
Date Approved

Frank M. Jordan
Mayor

File No.
27-92-11

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(Airport Revenue Bonds)

APPROVING THE ISSUANCE OF UP TO $2,400,000,000 AGGREGATE PRINCIPAL AMOUNT OF SAN FRANCISCO INTERNATIONAL AIRPORT SECOND SERIES REVENUE BONDS IN UP TO FIFTEEN SEPARATE ISSUES FOR THE PURPOSE OF FINANCING AIRPORT MASTER PLAN PROJECTS; APPROVING MAXIMUM INTEREST RATES WITH RESPECT THERETO; AND ADOPTING FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

Whereas, the San Francisco Department of City Planning prepared an Environmental Impact Report (EIR) analyzing the impacts of the proposed San Francisco International Airport Master Plan projects (the "Master Plan") (Case No. 86.638E); and

Whereas, the San Francisco Planning Commission, after review, consideration and evaluation of public comments, certified in Commission Motion No. 13356 on May 28, 1992, that the Final Environmental Impact Report was adequate, accurate and objective, and had been completed in accordance with the California Environmental Quality Act (CEQA) (Cal. Pub. Res. Code §§ 21000 et seq.), State CEQA Guidelines, and Chapter 31 of the San Francisco Administrative Code; and

Whereas, the Airports Commission of the City and County of San Francisco (the "Airports Commission"), by its Resolution No. 92-0284 adopted on November 3, 1992, approved the Master Plan for San Francisco International Airport, which includes the Near- Term Master Plan projects listed in Appendix A attached hereto and incorporated herein by this reference (as

supplemented and amended by the Airports Commission, the "Master Plan Projects"); and

Whereas, the Airports Commission approved the Master Plan following review pursuant to the California Environmental Quality Act (CEQA), which review was based upon the Final Environmental Impact Report, Case No. 86.638E, and upon other evidence; and

Whereas, in connection with its approval of the Master Plan, the Airports Commission made findings regarding the potentially significant impacts of the Master Plan, the feasibility of alternatives to the Master Plan, and mitigation measures to be included as part of the approval of the Master Plan, all in accordance with the provisions of the California Environmental Quality Act (CEQA), the State CEQA Guidelines, and Chapter [illegible] of the San Francisco Administrative Code; and

Whereas, the Airports Commission, also in connection with its approval of the Master Plan, adopted a Mitigation Monitoring Program; and

Whereas, numerous funding options are available to finance the implementation of the Master Plan, and issuance of bonds is one of the options selected by the Airports Commission; and

Whereas, the Airports Commission has developed a comprehensive plan of finance which calls for the issuance of several issues of revenue bonds over the next four years in

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order to provide construction funding for the Master Plan Projects; and

Whereas, such plan of finance is essential to successful marketing of such revenue bonds at the lowest possible interest rates; and

Whereas, the Airports Commission, by its Resolution No. 91-0210 adopted on December 3, 1991 (as supplemented and amended, the "Master Bond Resolution"), and Resolution No. 92-0290 adopted on November 17, 1992 and attached hereto as Appendix B (as hereinafter supplemented and amended, the "Second Supplemental Resolution"), duly authorized the issuance of not to exceed $2,400,000,000 aggregate principal amount of its San Francisco International Airport Second Series Revenue Bonds in up to fifteen separate issues (the "Master Plan Issues") for the purpose of financing the Master Plan Projects; and

Whereas, Section 7.306(a) of the Charter of the City and County of San Francisco (the "Charter") provides that the Airports Commission has the authority to issue airport revenue bonds for the purpose of acquiring, constructing, improving or developing airports or airport facilities under its jurisdiction under such terms and conditions as the Airports Commission may authorize by resolution, subject to the approval, amendment or rejection of this Board of Supervisors; and

Whereas, Section 7.306(b) of the Charter provides that such revenue bonds shall bear a rate of interest not to exceed

that which may be fixed and prescribed by the Airports Commission, subject to the approval or rejection of this Board of Supervisors; and

Whereas, the Master Bond Resolution and the Second Supplemental Resolution have been submitted to this Board of Supervisors; and

Whereas, the Second Supplemental Resolution, among other things, establishes maximum rates of interest for each Master Plan Issue of: (i) 12% per annum with respect to issues the interest on which is excluded from gross income for federal income tax purposes; and (ii) 15% per annum with respect to issues the interest on which is included in gross income for federal income tax purposes; and

Whereas, the interest on certain of the Master Plan Issues may qualify for exclusion from gross income for federal income tax purposes under Section 103(a) of the Internal Revenue Code of 1986 (the "Code") only if such Master Plan Issues are approved in accordance with Section 147(f) of the Code; and

Whereas, this Board of Supervisors is the elected legislative body of the City and County of San Francisco and is the applicable elected representative required to approve the issuance of the Master Plan Issues within the meaning of Section 147(f) of the Code; and

Whereas, a notice of public hearing with respect to the proposed Master Plan Issues was published on November 6,

1992, in the San Francisco Examiner, a newspaper of general circulation available to the residents of the City and County of San Francisco; and

Whereas, on November 24, 1992, a public hearing was held pursuant to such notice under the direction of the Deputy Director of Airports, Business and Finance, and an opportunity was provided for interested persons to present arguments for and against the issuance of the Master Plan Issues and the nature and location of the Master Plan Projects to be financed with the proceeds of sale of the Master Plan Issues;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. The Board of Supervisors hereby declares that each of the foregoing recitals is true and correct and is a representation of the Board of Supervisors.

Section 2. The Board of Supervisors has reviewed and considered the Master Plan Final Environmental Impact Report, Case No. 86.638E, in connection with the companion appropriation ordinance and concurs with the information in the Final EIR and the findings of significance made by the City Planning Commission and the Airports Commission.

Section 3. The Board of Supervisors concurs in the findings adopted by the Airports Commission with respect to the adoption and rejection of mitigation measures and project alternatives identified in the Final Environmental Impact

Report, and hereby incorporates and adopts those findings as its own as though fully set forth herein. A copy of the Airports Commission Findings, adopted on November 3, 1992 and set forth in Airports Commission Resolution No. 92-0284, is contained in Board of Supervisors File No. 170-92-13. Further, in response to comments presented to the Board's Finance Committee with respect to proposed off-site transportation mitigation measures that the Airports Commission rejected as infeasible because Airport revenues can not be used for such purposes, and/or the measures are not within the jurisdiction of the Airports Commission, the Board of Supervisors finds that to the extent such measures are within the Board's authority to accomplish, those measures are rejected as economically infeasible because revenue shortfalls and pressing demands upon the City and County's general funds make it impossible for the City to fund any such proposed off-site transportation mitigation measures.

Section 4. The Board of Supervisors agrees with the Statement of Overriding Considerations adopted by the Airports Commission as part of its findings set forth in Airports Commission Resolution No. 92-0284, and hereby incorporates and adopts those findings as its own as though fully set forth herein.

Section 5. The Board of Supervisors, after balancing the unmitigated adverse effects on the environment and

the benefits of the project, concludes that the benefits of the project override the unmitigated adverse effects on the environment.

Section 6. The issuance by the Airports Commission of the Master Plan Issues for the purposes of financing the Master Plan Projects pursuant to the Master Bond Resolution and the Second Supplemental Resolution is hereby approved in accordance with Section 7.306 of the Charter; provided, that the total aggregate principal amount of all Master Plan Issues shall not exceed $2,400,000,000, the number of separate Master Plan Issues shall not exceed fifteen, and no Master Plan Issue shall be issued later than November 30, 1996.

Section 7. Each Master Plan Issue shall be issued pursuant to the Master Bond Resolution and the Second Supplemental Resolution.

Section 8. The following maximum interest rates for each of the Master Plan Issues are hereby approved: (i) 12% per annum with respect to issues the interest on which excluded from gross income for federal income tax purposes; and (ii) 15% per annum with respect to issues the interest on which is included in gross income for federal income tax purposes.

Section 9. It is the purpose and intent of the Board of Supervisors that this Resolution constitute the approval of the Master Plan Issues by the appropriate applicable elected representative in accordance with Section 147(f) of the Code.

Section 10 The approvals contained in this Resolution shall extend to any amendments to the Master Bond Resolution and the Second Supplemental Resolution, as well as to such additional resolutions as the Airports Commission may adopt for the purpose of implementing the issuance, sale and delivery of the Master Plan Issues at the lowest practicable cost; provided, however, that the limitations contained in this Resolution shall not be exceeded.

Section 11 The approvals contained in this Resolution shall be subject to the following conditions as of the time of sale of each respective Master Plan Issue: (i) the long- term credit rating of the Airports Commission with respect to the Master Plan Issues by Moody's Investors Service and Standard & Poor's Corporation shall not be less than "A" (without regard to rating subcategories); and (ii) no event of default shall have occurred and be continuing under the Master Bond Resolution.

Section 12. Proceeds from the sales of the Master Plan Issues shall be expended in accordance with all applicable codes of the City and County of San Francisco, including but not limited to, Chapter 12D of the Administrative Code.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By _____
Deputy City Attorney

APPENDIX A

Master Plan Projects

APPENDIX B

Second Supplemental Resolution

Adopted - Board of Supervisors, San Francisco December 7, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
170-92-13

DEC 1 1 1992
Date Approved

Frank M. Jordan
Mayor

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 92-0290

AIRPORTS COMMISSION OF THE CITY AND COUNTY
OF SAN FRANCISCO

Second Supplemental Resolution
Providing for the Issuance of
Not to Exceed $2,400,000,000 Aggregate Principal Amount of

SAN FRANCISCO INTERNATIONAL AIRPORT
SECOND SERIES REVENUE BONDS

Adopted on November __, 1992

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 92-0290

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EXHIBIT B B-1

Second Supplemental Resolution Providing for the Issuance of Not to Exceed $2,400,000,000 Aggregate Principal Amount of

San Francisco International Airport
Second Series Revenue Bonds

WHEREAS, the Airports Commission of the City and County of San Francisco (the "Commission"), on December 3, 1991, duly adopted its Resolution No. 91-0210, providing for the issuance of San Francisco International Airport Second Series Revenue Bonds, which Resolution, as previously supplemented and amended and as supplemented and amended by Resolution No. 92-0238, adopted by the Commission on September 15, 1992 (herein called the "First Supplemental Resolution") and as supplemented and amended by this Resolution No. __, is herein called the "1991 Resolution"); and

WHEREAS, the 1991 Resolution provides that the Commission may issue Bonds from time to time as the issuance thereof is authorized by the Commission; and

WHEREAS, the Commission has determined that up to 15 Series of Bonds in an aggregate principal amount of not to exceed Two Billion Four Hundred Million ($2,400,000,000)(the "Master Plan Bonds"), should be issued pursuant to the 1991 Resolution for the purpose of financing the construction, acquisition, equipping and development of the projects included in the Commission's Near-Term Master Plan from time to time (the "Master Plan Projects"), and providing funds for making deposits in reserve funds for the Bonds and for the payment of the costs of issuance of the Master Plan Bonds; and

WHEREAS, the Commission approved the Master Plan on November 3, 1992 following review pursuant to the California Environmental Quality Act, California Public Resources Code Sections 21000 et. seq.. Said review was based upon an environmental impact report prepared and certified by the San Francisco Department of City Planning and upon other evidence. The Commission adopted mitigation measures to mitigate the potentially significant impacts of the Master Plan projects and found overriding considerations regarding the remaining unavoidable impacts of the projects;

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 92-0290

NOW, THEREFORE, BE IT RESOLVED by the Airports Commission of the City and County of San Francisco, as follows:

ARTICLE 5-XXIII

DEFINITIONS AND GENERAL PROVISIONS

SECTION 5-23.01. Definitions. All capitalized terms in Articles 5-XXIII through 5-XXIV not otherwise defined herein shall have the meanings assigned to them in Article I of the 1991 Resolution.

For the purposes of Articles 5-XXIII through 5-XXIV, the following words shall have the following meanings:

"Aggregate Maximum Annual Debt Service" means the maximum amount of Annual Debt Service in any Fiscal Year during the period from the date of calculation to the final scheduled maturity of the Participating Series.

"Annual Debt Payments" means the amount scheduled to become due and payable on Outstanding Master Plan Bonds in any Fiscal Year as (a) interest, plus (b) principal at maturity, plus (c) mandatory sinking fund redemptions.

"Bond Depository" means the securities depository for a Series of Master Plan Bonds appointed as such pursuant to Section 5-24.03, and its successors and assigns.

"Closing Date" means the date upon which a Series of Bonds is initially issued and delivered in exchange for the proceeds representing the purchase price of such Series of Bonds paid by the original purchaser thereof.

"Completion Date" means the Completion Date (as defined in the related Tax Certificate) of a Master Plan Project.

"Costs of Issuance" means payment of, or reimbursement of the Commission for, all reasonable costs incurred by the

Commission in connection with the issuance of the Master Plan Bonds, including, but not limited to:

(a) counsel fees related to the issuance of the Master Plan Bonds (including bond counsel, Trustee's counsel and the City Attorney);

(b) financial advisor fees incurred in connection with the issuance of the Master Plan Bonds;

(c) Rating agency fees;

(d) the initial fees and expenses of the Trustee, the Registrar and the Authenticating Agent;

(e) accountant fees related to the issuance of the Master Plan Bonds;

(f) printing and publication costs;

(g) costs of engineering and feasibility studies necessary to the issuance of the Master Plan Bonds, but excluding costs of such studies related solely to completion of the Master Plan Projects and not to the financing; and

(h) any other cost incurred in connection with the issuance of the Bonds that constitutes an "issuance cost" within the meaning of Section 147(g) of the Code.

"Information Services" means: Financial Information, Inc.'s "Daily Called Bond Service," 30 Montgomery Street, 10th Floor, Jersey City, New Jersey 07302, Attention: Editor; Kenny Information Services' "Called Bond Service," 65 Broadway, 16th Floor, New York, New York 10006; Moody's Investors Services' "Municipal and Government," 99 Church Street, 8th Floor, New York, New York 10007, Attention: Municipal News Reports; and Standard and Poor's Corporation's "Called Bond Record," 25 Broadway, 3rd Floor, New York, New York 10004; or, in accordance with the then-current guidelines of the Securities and Exchange Commission, such other addresses and/or such other services providing information with respect to called bonds as the Commission may designate.

"Master Plan Bonds" means the up to 15 Series of San Francisco International Airport Second Series Revenue Bonds, in

an aggregate principal amount not to exceed $2,400,000,000, that are authorized to be issued by the Commission from time to time pursuant to this Second Supplemental Resolution.

"Master Plan Projects" means the Near-Term Master Plan Projects listed on Exhibit A hereto, as such Exhibit A may be modified from time to time.

"Maximum Series Annual Debt Service" means the maximum amount of Annual Debt Service in any Fiscal Year during the period from the date of calculation to the final scheduled maturity of a single Series of 1991 Resolution Bonds.

"Nominee" means the nominee of the Bond Depository as determined from time to time in accordance with Section 5-24.03, for any one or more Series of Master Plan Bonds.

"Participating Series" means the Issue 1 Bonds, each Series of 1991 Resolution Refunding Bonds, any Series of Master Plan Bonds designated as a Participating Series pursuant to Section 5-24.07 of this Second Supplemental Resolution and any other Series of Bonds hereafter designated by Supplemental Resolution as being secured by the Issue 1 Reserve Account.

"Project Costs" means the costs of financing and constructing the Master Plan Projects and shall include the following:

(i) payment of, or reimbursement of the Commission for, any amounts necessary to pay the fees of, and any other amounts due, any Credit Provider or interest on any obligations incurred under a Credit Facility during the Series Construction Period;

(ii) (a) payment of the costs incurred or to be incurred in connection with or incidental to the acquisition, construction, development or equipping of the Master Plan Projects, including administrative, legal (including but not limited to fees and expenses of the City Attorney), engineering, planning, design, studies, insurance costs, costs of obtaining any applicable licenses or permits and financing costs, and (b) payment to the Commission of such amounts, if any, as shall be necessary to pay or reimburse the Commission in full for all advances and payments made by either of them relating to the Project prior to or after the date of issuance and delivery of the Bonds, including expenditures in connection with acquisition

by the Commission of appropriate title or interest in and to the project site (including the cost of such acquisition and of any rights-of-way or easements relating to or necessary or useful to the Master Plan Projects or the project site), site improvement, and all real or personal property deemed necessary in connection with the Master Plan Project, or any one or more of such expenditures (including architectural, engineering and supervisory services) with respect to any of the foregoing;

(iii) Costs of Issuance;

(iv) payment of, or reimbursement of the Commission for, as such payments become due, the fees and expenses of the Trustee, the Registrar, the Paying Agent and the Authenticating Agent and the fees and expenses of their counsel properly incurred under the 1991 Resolution during the Series Construction Period;

(v) payment of the premiums on all insurance required to be taken out and maintained under the 1991 Resolution during the Series Construction Period;

(vi) payment of interest on the Master Plan Bonds during the Series Construction Period; and

(vii) any other costs and expenses relating to the Master Plan Projects authorized under the Act.

"Record Date" means the fifteenth day of the month before each Payment Date.

"Redemption Price" means the Principal Amount and premium, if any, payable in accordance with the terms thereof of Master Plan Bonds called for redemption.

"Regulations" means the Income Tax Regulations promulgated or proposed by the Department of the Treasury pursuant to the Code from time to time.

"Securities Depositories" means: The Depository Trust Company, 711 Stewart Avenue, Garden City, New York 11530, Fax: (516) 277-4039 or -4190; Midwest Securities Trust Company, Structures-Call Notification, 440 South LaSalle Street, Chicago, Illinois 60605, Fax: (312) 663-2343; Philadelphia Depository Trust Company, Reorganization Division, 1900 Market Street, Philadelphia, Pennsylvania 19103, Attention: Bond Department,

Fax: (215) 496-5058; or, in accordance with the then-current guidelines of the Securities and Exchange Commission, such other addresses and/or such other securities depositories as the Commission may designate.

"Series Annual Debt Payments" means the amount scheduled to become due and payable on the Outstanding Bonds of a Series of Master Plan Bonds in any Fiscal Year as (a) interest, plus (b) principal at maturity, plus (c) mandatory sinking fund redemptions.

"Series Call Protection Date" means the date determined in accordance with Section 5-24.04 before which a Series of Master Plan Bonds is not subject to optional redemption.

"Series Construction Account" means the Construction Account created pursuant to Section 5-24.05 for a Series of Master Plan Bonds.

"Series Construction Period" means the period commencing on the date of original issuance of a Series of Master Plan Bonds and ending on the Completion Date of the Series Project.

"Series Debt Service Accounts" means the Series Interest Account, the Series Principal Account and the Series Redemption Account.

"Series Project" means the Master Plan Project or Projects financed in whole or in part by a Series of Master Plan Bonds.

"Series Rebate Account" means the Rebate Account created pursuant to Section 5-24.13 for a Series of Master Plan Bonds.

"Series Reserve Account" means a Reserve Account created pursuant to Section 5-24.07(d) for a Series of Master Plan Bonds.

"Series Reserve Requirement" means for each Series of Master Plan Bonds secured by a Series Reserve Account, the amount designated as the Series Reserve Requirement pursuant to Section 5-24.07(a).

"Series Sale Resolution" means a resolution of the Commission, (i) awarding a Series of Master Plan Bonds to the successful bidder in accordance with the terms of the Official Notice of Sale, and (ii) determining the interest rates to be borne by said Series of Master Plan Bonds, whether principal payments in any given year are to be serial maturities or mandatory sinking fund payments, and the dates of any mandatory sinking fund payments, the purchase price of the Series of Master Plan Bonds, providing for bond insurance for any or all of the Series of Master Plan Bonds and determining such other matters relating to the Series of Master Plan Bonds as may be permitted or authorized to be determined by the Commission in accordance with the 1991 Resolution and this Supplemental Resolution.

"Tax Certificate" means a certificate executed and delivered by an Authorized Commission Representative on the Closing Date, or any functionally similar replacement certificate subsequently executed and delivered by an Authorized Commission Representative with respect to the requirements of Section 148 of the Code relating to a Series of Bonds.

SECTION 5-23.02. General Authorization. The appropriate officers, agents and employees of the Commission are each hereby authorized and directed in the name and on behalf of the Commission to take all actions and to make and execute any and all certificates, requisitions, agreements, notices, consents, warrants and other documents, which they, or any of them, might deem necessary or appropriate in order to consummate the lawful issuance, sale and delivery of one or more Series of Master Plan Bonds, in accordance with the provisions hereof and of the 1991 Resolution.

ARTICLE 5-XXIV

MASTER PLAN BONDS

SECTION 5-24.01. Authorization and Terms of Master Plan Bonds. Not to exceed 15 Series of Bonds to be issued under the 1991 Resolution, in the aggregate principal amount of not to exceed Two Billion Four Hundred Million Dollars ($2,400,000,000), are hereby created. Each Series of said Bonds shall be known as the "San Francisco International Airport Second Series Revenue Bonds, Issue _" (with the Series designation to be the Arabic number next succeeding the number used as a Series designation for the immediately preceding Series of 1991 Resolution Bonds) (collectively, the "Master Plan Bonds"). Each Series of Master

Plan Bonds shall be issued only in fully registered form, shall be issued in denominations of $5,000 or any integral multiple thereof, and shall be dated as hereinafter provided and shall bear interest from its dated date(s). The Bonds of each Series of Master Plan Bonds shall be numbered in such manner as the Registrar shall determine.

(a) Each Series of Master Plan Bonds shall bear interest at such rate or rates, not exceeding twelve percent (12%) per annum, as may be fixed by the Commission by the Series Sale Resolution for said Series of Master Plan Bonds; provided, however, that all Series of Master Plan Bonds designated as taxable pursuant to Section 5-24.15 shall bear interest at such rate or rates, not exceeding fifteen percent (15%) per annum, as may be fixed by the Commission by the Series Sale Resolution for said Series of Master Plan Bonds. Interest on each Series of Master Plan Bonds shall be payable commencing on such May 1, or November 1, as the Director of Airports or his designee shall determine, and semiannually thereafter on May 1, and November 1 (each an "Interest Payment Date"), in each year, by check or draft mailed to the persons shown as the registered owners of such Series of Master Plan Bonds on the registration books for such Series of Master Plan Bonds as of the close of business on the Record Date before such Interest Payment Date, or, upon request to the Trustee prior to the Record Date, by wire transfer to a financial institution within the continental United States to the registered owner of at least $1,000,000 in aggregate Principal Amount of such Series of Master Plan Bonds. Payment of the principal or redemption price of each Series of Master Plan Bonds shall be made upon surrender thereof at the office of the Trustee in San Francisco, California. Payment of principal of, premium, if any, and interest on each Series of Master Plan Bonds shall be made in any lawful currency of the United States of America. Interest on each Series of Master Plan Bonds shall be calculated on the basis of a 360-day year of twelve 30-day months.

(b) Each Series of Master Plan Bonds shall mature on May 1, in the years and in the amounts established by the Series Sale Resolution for said Series. Principal payments, in the form either of maturities or mandatory sinking fund payments (in the latter case, attributable to certain Bonds herein called the "Master Plan Term Bonds"), shall occur on May 1 in the years and in the amounts as shall be specified in the Official Notice of Sale for such Series. The Director of Airports or his designee is hereby authorized and directed to determine the aggregate

Principal Amount of the Master Plan Bonds and of each Series of Master Plan Bonds, the dated date(s) of each Series of Master Plan Bonds, and the years and amounts of the annual principal payments of each Series of Master Plan Bonds. Notwithstanding the preceding sentence, (i) no Series of Master Plan Bonds shall have a final maturity after May 1, 2027, and (ii) the annual payments of Principal Amount of each Series of Master Plan Bonds shall be in such amounts as will allow for Series Annual Debt Payments of such Series of Master Plan Bonds, given the then prevailing interest rates, to be such that (ignoring the first two Fiscal Years during which a Series of Master Plan Bonds is Outstanding) (y) the Series Annual Debt Payments of such Series during the Fiscal Year in which such Series Annual Debt Payments are the highest are no more than 120% of Series Annual Debt Payments of such Series during the Fiscal Year in which Series Annual Debt Payments are the lowest or (z) immediately after the issuance of such Series of Master Plan Bonds, with respect to Fiscal Years during which there are scheduled annual payments of Principal Amount for all Series of Master Plan Bonds then Outstanding, the Annual Debt Payments during the Fiscal Year in which Annual Debt Payments are the highest are no more than 120% of the Annual Debt Payments during the Fiscal Year in which Annual Debt Payments are the lowest.

(c) The date upon which bids for the purchase of a Series of Master Plan Bonds shall be received shall be established by the Director of Airports or his designee and shall be no later than November 1, 1996.

(d) At any time after the adoption of this Supplemental Resolution and the applicable Series Sale Resolution, the Commission may execute and deliver one or more Series of Master Plan Bonds to the Trustee. The Authenticating Agent shall authenticate and deliver to, or upon the written order of, the Commission, Master Plan Bonds in an aggregate principal amount not exceeding Two Billion Four Hundred Million Dollars ($2,400,000,000) minus the aggregate principal amount of Master Plan Bonds previously issued.

SECTION 5-24.02. Form of Master Plan Bonds; Execution. Each Series of Master Plan Bonds and the certificate of authentication to be executed thereon shall be in substantially the form set forth in Exhibit B hereto which is hereby incorporated herein by reference, with such additions, deletions, substitutions or changes as the Director of Airports or his designee may approve with the advice of counsel, such approval to

be conclusively evidenced by the delivery of the Bonds to the purchasers thereof. The signatures of the officers of the Commission upon such Master Plan Bonds shall be printed, lithographed or engraved facsimiles thereof.

SECTION 5-24.03. Book-Entry System. Unless the Director of Airports or his designee determines that a Series of Master Plan Bonds shall be issued in registered form other than in book-entry form in accordance with a resolution of the Commission, the Master Plan Bonds shall initially be issued in book-entry form as further provided in this Section 5-24.03.

(a) The Master Plan Bonds shall initially be issued in the form of a separate single fully-registered Master Plan Bond for each separate stated maturity of each Series of the Master Plan Bonds. Except as provided in subsection (c) of this Section 5-24.03, all of the Master Plan Bonds shall be registered in the name of the Nominee.

The Trustee, the Registrar, the Paying Agents and the Commission may treat the registered owner of each Master Plan Bond as the sole and exclusive owner thereof for the purposes of payment of the principal or redemption price of or interest on the Series of Master Plan Bonds to which such Master Plan Bond belongs, selecting the Master Plan Bonds or portions thereof to be redeemed, giving any notice permitted or required to be given to Bondholders under the 1991 Resolution, registering the transfer of Bonds, obtaining any consent or other action to be taken by Bondholders, and for all other purposes whatsoever, and neither the Trustee, the Registrar, the Paying Agents nor the Commission shall be affected by any notice to the contrary.

Neither the Trustee, the Registrar, the Paying Agents nor the Commission shall have any responsibility or obligation to any participant in the Bond Depository (a "Participant"), any person claiming a beneficial ownership interest in the Master Plan Bonds under or through the Bond Depository or any Participant, or any other person who is not shown on the registration books as being a Bondholder, with respect to (i) the accuracy of any records maintained by the Bond Depository or any Participant; (ii) the payment by the Bond Depository or any Participant of any amount in respect of the principal of, redemption price of or interest on the Master Plan Bonds; (iii) the delivery of any notice which is permitted or required to be given to Bondholders under the 1991 Resolution; (iv) the selection by the Bond Depository or any Participant of any person to receive payment in the event of a partial redemption of the

Master Plan Bonds; (v) any consent given or other action taken by the Bond Depository as Bondholder; or (vi) any other purpose.

The Trustee or the Paying Agents, as the case may be, shall pay all principal of and premium, if any, and interest on the Master Plan Bonds only to or upon the order of the Bond Depository, and all such payments shall be valid and effective to fully satisfy and discharge the Commission's obligations with respect to the payment of the principal of and premium, if any, and interest on the Master Plan Bonds to the extent of the sum or sums so paid. No person other than the Bond Depository shall receive an authenticated Master Plan Bond evidencing the obligation of the Commission to make payments of principal of and premium, if any, and interest pursuant to the 1991 Resolution. Upon delivery by the Bond Depository to the Trustee of written notice to the effect that the Bond Depository has determined to substitute a new Nominee in place of the current Nominee, and subject to the provisions herein with respect to record dates, the word Nominee in this Article 5-XXIV shall refer to such new Nominee.

(b) In order to qualify each Series of Master Plan Bonds for the Bond Depository's book-entry system, the appropriate officers or employees of the Commission are hereby authorized to execute, seal, countersign and deliver on behalf of the Commission to the Bond Depository for each Series of Master Plan Bonds, a Letter of Representation (the "Representation Letter") from the Commission representing such matters as shall be necessary to so qualify the Master Plan Bonds. The execution and delivery of the Representation Letter shall not in any way limit the provisions of this Section 5-24.03 or in any other way impose upon the Commission any obligation whatsoever with respect to persons having beneficial ownership interests in the Master Plan Bonds other than the Bondholders.

(c) In the event (i) the Bond Depository determines not to continue to act as securities depository for a Series of Master Plan Bonds, or (ii) the Commission determines that the Bond Depository shall no longer so act and delivers a written certificate to the Trustee to that effect, then the Commission will discontinue the book-entry system with the Bond Depository for such Series of Master Plan Bonds. If the Commission determines to replace the Bond Depository for a Series of Master Plan Bonds with another qualified securities depository, the Commission shall prepare or direct the preparation of a new, single, separate, fully registered Master Plan Bond of such

Series for each maturity of such Series of Master Plan Bonds registered in the name of such successor or substitute qualified Bond Depository or its Nominee, or make such other arrangements acceptable to the Trustee, the Paying Agents and such successor or substitute Bond Depository as are not inconsistent with the terms of this Supplemental Resolution. If the Commission fails to identify another qualified Bond Depository to replace the incumbent Bond Depository for a Series of Master Plan Bonds, then such Series of Master Plan Bonds shall no longer be restricted to being registered in the bond registration books in the name of the incumbent Bond Depository or its Nominee, but shall be registered in whatever name or names the incumbent Bond Depository or its Nominee transferring or exchanging such Series of Master Plan Bonds shall designate.

(d) Notwithstanding any provision of the 1991 Resolution to the contrary, so long as the Master Plan Bonds are registered in the name of the Nominee, all payments with respect to principal of and premium, if any, and interest on the Master Plan Bonds and all notices with respect to the Master Plan Bonds shall be made and given, respectively, as provided in the Representation Letter for the related Series of Master Plan Bonds or as otherwise instructed by the Bond Depository.

(e) The initial Bond Depository with respect to each Series of Master Plan Bonds shall be The Depository Trust Company ("DTC"). The initial Nominee with respect to each Series of Master Plan Bonds shall be CEDE & CO., as nominee of DTC.

SECTION 5-24.04. Redemption of Master Plan Bonds.

(a) Optional Redemption. Master Plan Bonds maturing on or before the Series Call Protection Date (determined as hereinafter provided) shall not be subject to optional redemption prior to their respective stated maturity dates. Master Plan Bonds maturing after the Series Call Protection Date shall be subject to optional redemption prior to their respective stated maturity dates, at the option of the Commission, from any source of available funds, as a whole or in part on any date (and by lot within a maturity), on or after the Series Call Protection Date, at specified redemption prices (computed upon the Principal Amount of Bonds called for redemption), together with accrued interest to the date fixed for redemption.

The Director of Airports or his designee is hereby authorized and directed to determine the Series Call Protection

Date and the optional redemption prices for each Series of Master Plan Bonds; provided, that the Series Call Protection Date shall be on a May 1, not later than twelve (12) years from the initial principal payment date for said Series of Master Plan Bonds; and further provided, that the optional redemption premiums shall not exceed five percent (5%) of the Principal Amount of the Bonds called for redemption, nor extend more than five (5) years beyond the Series Call Protection Date.

(b) Mandatory Redemption. Master Plan Term Bonds, if any, shall also be subject to redemption prior to their stated maturity or maturities, in part and by lot, from mandatory sinking fund payments required by Section 5-24.06(c), on any May 1, on or after the first date upon which mandatory sinking fund payments are to be made (as established by the related Series Sale Resolution), at the Principal Amount thereof and accrued interest thereon to the date of redemption, but without premium. No Master Plan Term Bonds maturing on any date shall be redeemed from mandatory sinking fund payments until Master Plan Term Bonds of the same Series maturing on preceding term maturity dates, if any, in order of term maturities, shall have been retired.

Except as in this Section 5-24.04 otherwise provided, the redemption of Master Plan Bonds shall be subject to the provisions of Article III of the 1991 Resolution.

SECTION 5-24.05. Establishment and Application of Series Construction Fund Accounts. (a) In accordance with Section 4.01 of the 1991 Resolution, there are hereby created within the Airport Construction Fund a separate account for each Series of Master Plan Bonds to be held by the Treasurer and designated as the "Issue _ Construction Account" (the blank to be completed with the numerical designation of the Series). Moneys in the Construction Account for each Series shall be applied to the payment of the Project Costs for such Series.

(b) The Treasurer is hereby authorized to disburse from each Series Construction Account the amount required for the payment of Project Costs and is directed to make such disbursements upon receipt of a warrant drawn by the Controller.

(c) Upon the Completion Date of a Series Project, the Commission shall give the Treasurer and the Trustee written notice thereof in accordance with the Tax Certificate and shall

apply any moneys then remaining in the Series Construction Account in accordance with said notice.

SECTION 5-24.06. Establishment and Application of Series Debt Service Fund Accounts.

(a) Establishment of Series Accounts. Pursuant to Section 5.03 of the 1991 Resolution, the following separate accounts for each Series of Master Plan Bonds to be held by the Trustee are hereby created within the 1991 Resolution Debt Service Fund and designated as indicated: "Issue _ Interest Account," "Issue _ Principal Account" and "Issue _ Redemption Account," with the blanks to be completed with the numerical designation of the particular Series of Master Plan Bonds.

(b) Application of Series Interest Account. The Trustee shall apply moneys in each Series Interest Account to the payment of interest on the related Series of Master Plan Bonds when due, including accrued interest on any Master Plan Bonds of such Series purchased or redeemed prior to maturity.

(c) Application of Series Principal Account.

(1) The Trustee shall apply moneys in the Series Principal Account for each Series of Master Plan Bonds to the payment of the Principal Amount of such Series of Master Plan Bonds when due and the payment of mandatory sinking fund payments on Master Plan Term Bonds of such Series.

(2) The Commission may, from time to time, purchase any Master Plan Bonds out of available moneys of the Commission at such prices as the Commission may determine in a request of an Authorized Commission Representative plus accrued interest thereon.

(3) At the discretion of the Commission, the Trustee shall apply mandatory sinking fund payments, as rapidly as may be practicable, to the purchase of Master Plan Term Bonds at public or private sale as and when and at such prices (including brokerage and other expenses, but excluding accrued interest on Master Plan Bonds, which is payable from the related Series Interest Account) as the Commission may in its discretion determine, but not to exceed the par value thereof.

(4) All Master Plan Bonds purchased or redeemed under the provisions of this Section 5-24.06 shall be delivered to, and canceled and destroyed by, the Trustee and shall not be reissued.

(d) Establishment and Application of Series Redemption Account. The Trustee shall apply moneys in the Series Redemption Account for each Series of Master Plan Bonds to the payment of the Redemption Price of such Series of Master Plan Bonds called for redemption pursuant to Section 5-24.04(a). Accrued interest on Master Plan Bonds redeemed pursuant to Section 5-24.04(a) shall be paid from the Series Interest Account for such Series.

(e) Deficiencies in the Series Debt Service Accounts. In the event that the amount on deposit in any Series Debt Service Account for any Series of Master Plan Bonds is insufficient to pay the interest or Principal Amount or Redemption Price coming due on such Series of Master Plan Bonds, the Trustee shall transfer from the Issue 1 Reserve Account or the Series Reserve Account created pursuant to Section 5-24.07(c), as the case may be, to the Series Interest Account, Series Principal Account or Series Redemption Account, for such Series, as the case may be, not later than five days prior to the date on which such payment is required, the amount of such deficiency.

SECTION 5-24.07. Establishment of a Series of Master Plan Bonds as a Participating Series; Alternative Creation of Separate Reserve Accounts.

(a) Reserve Requirement. Each Series of Master Plan Bonds shall be a Participating Series or shall be secured by a Series Reserve Account. The amount in each Series Reserve Account shall be established and maintained at an amount equal to the Series Reserve Requirement. The Series Reserve Requirement for each Series of Master Plan Bonds secured by a Series Reserve Account shall be Maximum Series Annual Debt Service.

(b) Determination of Participating Series. The Director of Airports or his designee is hereby authorized and directed to determine whether or not a Series of Master Plan Bonds is to be declared to be a Participating Series with respect to the Issue 1 Reserve Account established by Section 1-13.07 of the 1991 Resolution.

(c) Valuation of Participating Series. In the event a Participating Series of Master Plan Bonds is to be redeemed in

whole or in part pursuant to Section 5-24.04 or the Commission notifies the Trustee in writing of its intention to refund the said Participating Series of Master Plan Bonds in whole or in part, the Trustee shall value the amount in the Issue 1 Reserve Account in accordance with Section 1-13.07(b), and if the Trustee determines that the amount in the Issue 1 Reserve Account exceeds Aggregate Maximum Annual Debt Service on the Bonds of the Participating Series to remain Outstanding after such redemption or refunding, upon the request of the Commission signed by an Authorized Commission representative, the Trustee shall transfer the amount of such excess in accordance with such request. The Trustee may request at any time, and the Commission shall deliver within 10 Business Days of such request, a certificate stating the amount of the Aggregate Maximum Annual Debt Service on the then Outstanding Bonds of the Participating Series, and the Trustee shall be entitled to rely on such certificate.

(d) Series Reserve Accounts.

(1) In the event the Director of Airports or his designee determines that a Series of Master Plan Bonds shall not be a Participating Series, there is hereby created for such Series of Master Plan Bonds a separate reserve account within the 1991 Resolution Reserve Fund held by the Trustee to be designated as the "Issue _ Reserve Account" (each such reserve account is herein called a "Series Reserve Account"). The moneys in said account shall be used solely for the purpose of paying interest, principal or mandatory sinking fund payments on the Series of Master Plan Bonds for which such reserve account is established whenever any moneys then credited to the accounts within the 1991 Resolution Debt Service Fund for such Series of Master Plan Bonds are insufficient for such purposes. If at any time the balance in said account shall for any reason be diminished below an amount equal to the Maximum Series Annual Debt Service on the then Outstanding Bonds of such Series, the Trustee shall immediately notify the Commission of such deficiency, and the Commission shall cause said Series Reserve Account to be replenished by transfers from available Net Revenues over a period not to exceed twelve months from the date the Commission receives notice from the Trustee of such deficiency. The Trustee may request at any time, and the Commission shall deliver within 10 Business Days of such request, a certificate stating the amount of the Maximum Series Annual Debt Service on the then Outstanding Bonds of any Series, and the Trustee shall be entitled to rely on such certificate.

(2) From time to time, but not less frequently than annually, the Trustee shall determine the amount in each Series Reserve Account. Permitted Investments in such Reserve Accounts shall be valued at cost plus accreted value.

(3) Within 90 days after the end of each Fiscal Year, and at such other times as the Commission shall request in writing, the Trustee shall determine the amount in each Series Reserve Account. In the event that the Trustee determines on any valuation date that the amount in a Series Reserve Account exceeds Maximum Series Annual Debt Service on all then Outstanding Bonds of such Series, upon the request of the Commission signed by an Authorized Commission Representative, the Trustee shall transfer the amount of such excess to the Treasurer for deposit in the Revenues Account.

(4) In the event a Series of Master Plan Bonds other than a Participating Series is to be redeemed in whole or in part pursuant to Section 5-24.04 or the Commission notifies the Trustee in writing of its intention to refund the said Series of Master Plan Bonds in whole or in part, the Trustee shall value the amount in the Series Reserve Account for such Series in accordance with this Section 5-24.07, and if the Trustee determines that the amount in such Series Reserve Account exceeds Maximum Series Annual Debt Service on the Bonds of such Series to remain Outstanding after such redemption or refunding, upon the request of the Commission signed by an Authorized Commission Representative, the Trustee shall transfer the amount of such excess in accordance with such request.

(5) At its option, the Commission may at any time substitute a Credit Facility meeting the requirements of this Section 5-24.07(g) for amounts on deposit in any Series Reserve Account. The Commission shall not substitute a Credit Facility for all or any part of the amounts on deposit in any such Series Reserve Account, if such substitution will cause the then current ratings on the Series of Master Plan Bonds secured by such Series Reserve Account to be downgraded or withdrawn. In the event that after the substitution of a Credit Facility for all or any part of the amounts on deposit in any Series Reserve Account, the amount in such Reserve Account is greater than Maximum Series Annual Debt Service of the then Outstanding Bonds of such Series, upon the request of an Authorized Commission Representative, the Trustee shall transfer such excess to the Commission to be used solely for Airport purposes.

SECTION 5-24.08. Disposition of Proceeds of the Master Plan Bonds. The proceeds of the sale of each Series of Master Plan Bonds shall be deposited with the Treasurer and shall be held in trust and set aside by the Treasurer as follows:

(a) The Treasurer shall transfer to the Trustee for deposit in the Series Interest Account for such Series an amount equal to interest accrued on such Series of Master Plan Bonds to the date of delivery thereof.

(b) The Treasurer shall transfer to the Trustee for deposit in the Issue 1 Reserve Account or separate reserve account created pursuant to Section 5-24.07(d) of this Supplemental Resolution, an amount equal to Maximum Series Annual Debt Service on such Series of Master Plan Bonds, or such lesser amount as will increase the balance of the Issue 1 Reserve Account to the Aggregate Maximum Annual Debt Service.

(c) The remaining proceeds from the sale of the Master Plan Bonds of such Series shall be deposited by the Treasurer in the Series Construction Account for application to the payment of the Project Costs of the Series Project.

SECTION 5-24.09. Deposits of Net Revenues in Series Debt Service Accounts. In accordance with Section 5.03 of the 1991 Resolution, on the second Business Day of each month, the Treasurer shall allocate and transfer to the Trustee for deposit in the Series Debt Service Accounts amounts from the Net Revenues, as follows:

(a) In the Series Interest Account for each Series of Master Plan Bonds, in approximately equal monthly installments, an amount equal to at least one-sixth (1/6) of the aggregate amount of interest becoming due and payable on such Series of Master Plan Bonds on the next succeeding semiannual interest payment date; provided, however, that no moneys need be deposited in a Series Interest Account except to the extent that such moneys are required for the payment of interest to become due on such Series of Master Plan Bonds on the next succeeding semiannual interest payment date, after the application of the moneys then on deposit in the Series Interest Account; and provided, further, that subject to the preceding proviso, during the period preceding the first interest payment date on a Series of Master Plan Bonds, the amount of each monthly installment shall be equal to the product of a fraction the numerator of which is one and the denominator of which is the number of whole

calendar months from the Closing Date to the first interest payment date on such Series of Master Plan Bonds minus one, and the aggregate amount of interest becoming due and payable on such Series of Master Plan Bonds on said interest payment date.

(b) In the Series Principal Account for each Series, in approximately equal monthly installments, commencing on the second day of the month set forth in the Series Sale Resolution, an amount equal to at least one-twelfth (1/12) of the aggregate Principal Amount becoming due and payable on the Outstanding Serial Master Plan Bonds of such Series on the next succeeding Principal Payment Date, until there shall have been accumulated in the Series Principal Account for such Series an amount sufficient to pay the Principal Amount of all Serial Master Plan Bonds of such Series maturing by their terms on the next Principal Payment Date.

(c) The Treasurer shall also transfer to the Trustee for deposit in the Series Principal Account for each Series, in approximately equal monthly installments, commencing on or before the second day of the month set forth in the Series Sale Resolution, prior to the first mandatory sinking fund payment date, an amount equal to at least one-twelfth (1/12) of the mandatory sinking fund payment required to be made pursuant to the Series Sale Resolution for such Series on the next succeeding mandatory sinking fund payment date, as such mandatory sinking fund payments and mandatory sinking fund payment dates may be set forth in the Series Sale Resolution for such Series.

SECTION 5-24.10. Permitted Investments. Amounts in the Series Debt Service Accounts for each Series of Master Plan Bonds shall be invested in Permitted Investments described in clauses (a) or (b) of the definition of Permitted Investments maturing on or before the Payment Date on which the proceeds of such Permitted Investments are intended to be applied for the purposes of the Series Debt Service Account to which such Permitted Investments are allocated. Amounts in the Issue 1 Reserve Account or any Series Reserve Account shall be invested in Permitted Investments described in clauses (a) or (b) of the definition of Permitted Investments maturing no later than seven years after the date of purchase of said Permitted Investment. Amounts in Series Construction Accounts may be invested in any Permitted Investment.

SECTION 5-24.11. Transfer and Exchange of Master Plan Bonds; Registrar; Authenticating Agent; Paying Agents. Any Master Plan Bond may be transferred only as provided in this Section, upon the books required to be kept by the Registrar pursuant hereto, by the person in whose name it is registered, in person or by duly authorized attorney, upon surrender of such Bond to the Registrar for cancellation, accompanied by delivery of a written instrument of transfer in a form approved by the Registrar, duly executed. Whenever any Master Plan Bond shall be surrendered for transfer, the Commission shall execute and the Authenticating Agent shall cause to be authenticated and delivered a new Master Plan Bond of the same Series and maturity and for a like aggregate principal amount. The Registrar shall require the payment by the Bondholder requesting such transfer of any tax or other governmental charge required to be paid with respect to such transfer.

Master Plan Bonds may be exchanged at the principal office of the Registrar in San Francisco, California for a like aggregate principal amount of Master Plan Bonds of such Series of other authorized denominations of the same maturity. The Registrar shall require the payment by the Bondholder requesting such exchange of any tax or other governmental charge required to be paid with respect to such exchange.

The Trustee is hereby appointed as Registrar and Authenticating Agent for all Series of the Master Plan Bonds. The Trustee will keep or cause to be kept at its principal corporate trust office in San Francisco, California, sufficient books for the registration, transfer and exchange of the Master Plan Bonds, which shall at all times be open to inspection by the Commission; and, upon presentation for such purpose, the Trustee shall, under such reasonable regulations as it may prescribe, register or transfer or exchange on said register, Master Plan Bonds as herein provided.

The Trustee is hereby appointed as Paying Agent for the purpose of paying the principal or Redemption Price of and interest on all Series of the Master Plan Bonds.

SECTION 5-24.12. No Arbitrage. The Commission shall not take, nor permit to be taken by the Trustee or otherwise, any action which, if such action had been reasonably expected to have been taken or had been deliberately and intentionally taken on the date of the issuance of any Series of the Master Plan Bonds, would have caused such Series of the Master Plan Bonds to be

"arbitrage bonds" within the meaning of Section 148(a) of the Code and Regulations. To that end, the Commission will comply with all requirements of Section 148 of the Code to the extent applicable to each Series of Master Plan Bonds. In the event that at any time the Commission is of the opinion that for purposes of this Section 5-24.12 it is necessary to restrict or to limit the yield on the investment of any moneys held by the Trustee under this Article 5-XXIV, the Commission shall so instruct the Trustee in writing, and the Trustee shall take such action as may be necessary in accordance with such instructions.

SECTION 5-24.13. Rebate to United States. The Commission will pay or cause to be paid to the United States Government the amounts required by Section 148(f) of the Code and any Regulations promulgated thereunder at the times required thereby. To further the satisfaction of such rebate requirement, there is hereby created, to be held by the Trustee as a separate fund for each Series of Master Plan Bonds distinct from all other funds and accounts held by the Trustee under the 1991 Resolution, a fund designated as the "Issue __ Rebate Account". The Trustee shall hold any payments received from the Commission for deposit into the Series Rebate Account for each Series of Master Plan Bonds for purposes of ultimate rebate to the United States, all as more particularly described in the Tax Certificate for such Series. Pending payment to the United States, moneys held in the Series Rebate Account are hereby pledged to secure such payments to the United States as provided herein and in the Tax Certificate, and neither the Commission, the Bondholders nor any other person shall have any rights in or claim to such moneys. The Trustee shall invest all amounts held in the Series Rebate Accounts in Nonpurpose Investments (as defined in the applicable Tax Certificate), as directed by the Commission in the applicable Tax Certificate.

Computations of the rebate amount and all calculations under this Section and the Tax Certificate shall be furnished by or on behalf of the Commission. The Trustee shall be deemed conclusively to have complied with the provisions of this Section if it follows the directions of the Commission consistent with the provisions of the Tax Certificate. The Trustee shall have no liability or responsibility to enforce compliance by the Commission with the Rebate Requirement. The Trustee shall have no obligation to pay any amounts required to be rebated pursuant to this Section, other than from moneys required to be held in the funds and accounts created under the 1991 Resolution,

including the Series Rebate Accounts, or from other moneys provided to it by the Commission.

The Commission and the Trustee shall keep and retain, for a period of six (6) years following the retirement of the related Series of Master Plan Bonds, records of the determinations made pursuant to this Section 5-24.13.

In order to provide for the administration of this Section 5-24.13, the Commission may provide for the employment of independent attorneys, accountants and consultants, who shall be selected by the Commission with reasonable care and compensated on such reasonable basis as the Commission may deem appropriate, and the Trustee may rely conclusively upon the opinions, calculations, determinations and advice of such attorneys, accountants and consultants employed hereunder.

SECTION 5-24.14. Tax Covenant. The Commission shall not use or knowingly permit the use of any proceeds of the Master Plan Bonds or any other funds of the Commission, directly or indirectly, in any manner, and shall not take or permit to be taken any other action or actions, which would result in any of the Master Plan Bonds being treated as an obligation not described in Section 103(a) of the Code. Without limiting the generality of the foregoing, the Commission will comply with all the requirements and covenants contained in the Tax Certificate. This covenant shall survive the payment in full or defeasance of the Master Plan Bonds.

SECTION 5-24.15. Taxable Bonds. Notwithstanding anything in this Supplemental Resolution to the contrary, in the event the Director of Airports or his designee designates a Series Master Plan Bonds as obligations not described in Section 103(a) of the Code, the provisions of Sections 5-24.12, 5-24.13 and 5-24.14 shall not apply to such Series of Bonds.

AIRPORTS COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 92-0290

EXHIBIT A

NEAR-TERM MASTER PLAN PROJECTS

(Inflated dollars in thousands)

Project Description	Project Cost[1]
Terminals	
Int'l Terminal (Arrivals Bldg)	$ 317,906
Boarding Area A	154,103
Boarding Area G	162,384
Boarding Area B-Phase I	109,852
Boarding Area D, Remodel	24,500
	768,745
Air Freight/Airline Maintenance	
Plot 1 Cargo/Maint. Facility	44,392
West Field Cargo/Maint. Fac.-Ph. I	39,680
North Field Cargo/Maint. Facility	49,600
Remodel TWA Cargo Facility	6,125
	139,797
Airport Support	
Multipurpose Facility	3,100
Relocation-CFR/Support Building	5,268
	8,368
General Aviation	
FBO Building	19,840
Commercial	
Service Station	1,225
Transportation	
Ground Transportation Center	269,945
Light Rail System (LRS)-Phase I	330,990
LRS Maintenance Facility	18,600
	$ 619,535

Project Description	Project Cost[1]
Miscellaneous Facilities	
Relocation-Coast Guard Facilities	$ 24,500
Seaplane Harbor Dock Facility	1,225
	25,725
Parking	
Addition to Lot "D"	9,800
Lot "DD" Paving	9,188
Lot "DD" Parking Structure	44,640
	63,628
Roadway Improvements	
USCG Perimeter Roadway	12,250
North Access Road	1,225
Ramps & Elevated Roadways	216,807
Widen South Perimeter Road	1,225
	231,507
Airside Improvements	
Taxiway A & B Realignment North Terminal	12,250
Taxiway A & B Realignment South Terminal-Phase II	11,129
	23,379
Demolition	
Preparation for Near-Term Projects	5,653
Other Support Projects	
Land Surveying	750
Geotechnical Investigation	475
Materials Testing	1,000
Hazardous Waste Removal	9,800
	12,025
Total	$1,919,477

NOTE: [1]Project costs are subject to change & modification. Architectural, engineering, inspection, contingency fees, and an allowance for art enrichment are included in Project Cost. Master Plan Projects will also include such other projects which may hereafter constitute part of the Near-Term Master Plan.

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 92-0290

EXHIBIT B
[FORM OF ISSUE _ BONDS]

$ No. _-

STATE OF CALIFORNIA
CITY AND COUNTY OF SAN FRANCISCO
AIRPORTS COMMISSION OF THE CITY AND
COUNTY OF SAN FRANCISCO
SAN FRANCISCO INTERNATIONAL AIRPORT
SECOND SERIES REVENUE BONDS
ISSUE _

Dated Date	Interest Rate	Maturity Date	CUSIP No.
_____ 1, 199_		May 1,	

Registered Owner: CEDE & CO.

Principal Sum: DOLLARS

The AIRPORTS COMMISSION OF THE CITY AND COUNTY OF SAN FRANCISCO, a commission duly organized and existing under and pursuant to the Charter of the City and County of San Francisco and the laws of the State of California (hereinafter called the "Commission"), for value received, hereby promises to pay (but only out of the Net Revenues hereinafter referred to) to the registered owner hereinabove named or registered assigns, on the maturity date hereinabove stated (subject to any right of prior redemption hereinafter mentioned) the principal sum hereinabove stated together with interest thereon from the interest payment date next preceding the date of registration of this Bond (unless this Bond is registered on an interest payment date, in which event it shall bear interest from the date of registration, or unless this Bond is registered prior to the first interest payment date, in which event it shall bear interest from its date) until the principal hereof shall have been paid, at the interest rate per annum hereinabove stated, payable on _____ 1, ____ and semiannually thereafter on May 1 and November 1 in each year. Both the principal hereof and interest hereon are payable at the principal office of First Interstate Bank of California, the Trustee, in San Francisco, California, in lawful money of the United States of America.

This Bond is one of a duly authorized issue of San Francisco International Airport Second Series Revenue Bonds of the Commission (hereinafter called the "Bonds") of the series and designation indicated on the face hereof. Said authorized issue of Bonds is not limited in aggregate principal amount, and consists or may consist of one or more series of varying denominations, dates, maturities, interest rates and other provisions, as in the Resolution hereinafter mentioned provided, all issued and to be issued pursuant to the provisions of the Charter of the City and County of San Francisco, and all laws of the State of California supplemental thereto, including the Revenue Bond Law of 1941 to the extent made applicable by said Charter (hereinafter called the "Act"). This Bond is issued pursuant to a resolution of the Commission, adopted December 3, 1991, as amended and supplemented, including as amended and supplemented by the Second Supplemental Resolution adopted _____, 1992, providing for the issuance of the Bonds, including the Issue _ Bonds, and an Issue _ Sale Resolution, providing for certain other terms and conditions of the Issue _ Bonds (said resolution and Issue _ Sale Resolution being hereinafter collectively called the "Resolution"). Reference is hereby made to the Resolution and to the Act for a description of the terms on which the Bonds are issued and to be issued, the provisions with regard to the nature and extent of the Revenues, as that term is defined in the Resolution, and the rights of the registered owners of the Bonds; and all the terms of the Resolution and the Act are hereby incorporated herein and constituted a contract between the Commission and the registered owner from time to time of this Bond, and to all the provisions thereof the registered owner of this Bond, by its acceptance hereof, consents and agrees. Additional series of Bonds may be issued on a parity with the Bonds of this authorized issue, but only subject to the conditions and limitations contained in the Resolution.

This Bond, including the interest hereon, together with all other Bonds, and the interest thereon, issued under the Resolution (and to the extent set forth in the Resolution), is payable from, and is secured by a charge and lien on, the Net Revenues derived by the Commission from the Airport (as those terms are defined in the Resolution). The lien created by the Resolution on said Net Revenues is subject and subordinate to the lien of Resolution No. 73-0065 adopted by the Commission on March 20, 1973, as supplemented and amended (the "1973 Resolution"), on the Net Revenues as therein defined so long as any bonds issued by the Commission under the 1973 Resolution remain outstanding. The Commission hereby covenants and warrants that, for the payment of the Bonds and interest thereon, there have been created and will be maintained by the Commission, special funds into which there shall be deposited from Net Revenues available for that purpose sums sufficient to pay the principal of, and interest on, all of the Bonds, as such principal and interest become due, and as an

irrevocable charge the Commission has allocated Net Revenues to such payment, all in accordance with the Resolution.

The Bonds are special obligations of the Commission, and are payable, both as to principal and interest, and as to any premiums upon the redemption thereof, out of the Net Revenues pertaining to the Airport, and not out of any other fund or moneys of the Commission. No holder of this Bond shall ever have the right to compel any exercise of the taxing power of the City and County of San Francisco to pay this Bond or the interest hereon.

The Issue _ Bonds maturing on or before May 1, ____, are not subject to optional redemption prior to their respective stated maturity dates. The Issue _ Bonds maturing on or after May 1, 200_, are subject to optional redemption prior to their respective stated maturity dates, at the option of the Commission, from any source of available funds, in whole or in part on any date, and by lot within a maturity, on or after May 1, 200_, at the following redemption prices (expressed as a percentage of the principal amount of Issue _ Bonds called for redemption), together with accrued interest to the date fixed for redemption:

Redemption Period (Dates Inclusive)	Redemption Price
May 1, 200_ to April 30, 200_	%
May 1, 200_ to April 30, 200_	
May 1, 200_ and thereafter	

[The term Issue _ Bonds maturing May 1, 20__, are subject to mandatory redemption prior to maturity, in part, by lot, from mandatory sinking fund payments, at the principal amount thereof plus accrued interest thereon to the date of redemption, without premium, on each May 1, from May 1, 20__, to and including May 1, 20__.

The term Issue _ Bonds maturing May 1, 20__, are subject to mandatory redemption prior to maturity, in part, by lot, from mandatory sinking fund payments, at the principal amount thereof plus accrued interest thereon to the date of redemption, without premium, on each May 1, from May 1, 20__, to and including May 1, 20__.]

The Issue _ Bonds are issuable only as fully registered Bonds without coupons in denominations of $5,000 and any multiple thereof. Subject to the limitations and upon payment of the charges, if any, provided in the Resolution, fully registered Issue _ Bonds without coupons may be exchanged for a like aggregate principal amount

of fully registered Issue _ Bonds without coupons of other authorized denominations and of the same series and maturity.

This Bond is transferable by the registered owner hereof, in person or by attorney duly authorized in writing, at the principal office of the Trustee in San Francisco, California, but only in the manner, subject to the limitations and upon payment of the charges provided in the Resolution, and upon surrender and cancellation of this Bond. Upon such transfer a new fully registered Issue _ Bond or Issue _ Bonds without coupons, of authorized denomination or denominations, for the same aggregate principal amount will be issued to the transferee in exchange herefor.

The Commission, the Trustee and any paying agent may deem and treat the registered owner hereof as the absolute owner hereof for all purposes, and the Commission, the Trustee and any paying agent shall not be affected by any notice to the contrary.

The rights and obligations of the Commission and of the registered owners of the Bonds may be modified or amended at any time in the manner, to the extent, and upon the terms provided in the Resolution, provided that no such modification or amendment shall (i) extend the stated maturity of any Bond, or reduce the principal amount thereof, or reduce the rate or extend the time of payment of interest thereon or reduce any premium payable upon the redemption thereof, or change the currency for any payment of principal thereof of redemption premium or interest thereon, without the consent of the holder of each Bond so affected, or (ii) reduce the percentage of Bonds required for the affirmative vote or written consent to an amendment or modification or permit the creation of a lien upon the Net Revenues prior to or on a parity with the lien of the Resolution, without the consent of the holders of all of the Bonds then outstanding, or (iii) except as expressly permitted by the Resolution, prefer or give priority to any Bond without the consent of the registered owner of each Bond not receiving such preference or priority.

It is hereby certified and recited that any and all acts, conditions and things required to exist, to happen and to be performed, precedent to and in the incurring of the indebtedness evidenced by this Bond, and in the issuing of this Bond, do exist, have happened and have been performed in due time, form and manner, as required by the Constitution and statutes of the State of California and the Charter of the City and County of San Francisco, and that this Bond, together with all other indebtedness of the Commission pertaining to the Airport, is within every debt and other limit prescribed by

the Constitution and statutes of the State of California and said Charter, and is not in excess of the amount of Bonds permitted to be issued under the Resolution.

This Bond shall not be entitled to any benefit under the Resolution, or become valid or obligatory for any purpose, until the certificate of authentication hereon endorsed shall have been signed by the Trustee.

IN WITNESS WHEREOF, the AIRPORTS COMMISSION OF THE CITY AND COUNTY OF SAN FRANCISCO has caused this Bond to be executed in its name and on its behalf by its President and countersigned by its Secretary, and the seal of said City and County to be imprinted or reproduced by facsimile hereon, and this Bond to be dated as of the ____ day of _____, 199_.

AIRPORTS COMMISSION OF THE CITY AND COUNTY OF SAN FRANCISCO

By_____
President

Countersigned:

_____
Secretary of the Commission

CERTIFICATE OF AUTHENTICATION

This is one of the Bonds described in the within-mentioned Resolution and registered this ____ day of _____, _____.

_____
_____
as Trustee

By_____
Authorized Officer

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 92-0290

ASSIGNMENT

For value received _____ hereby sell, assign and transfer unto _____ the within Bond and hereby irrevocably constitute and appoint _____ attorney, to transfer the same on the books of the Commission at the office of the Trustee, with full power of substitution in the premises.

_____

Dated: _____

Witness: _____ Tax I.D. No. _____

NOTE: The signature to this Assignment must correspond with the name as written on the face of the within registered Bond in every particular, without alteration or enlargement or any change whatsoever.

ADOPTED by the Airports Commission of the City and County of San Francisco this 17th day of NOVEMBER, 1992, by the following vote:

Ayes: 4

Noes: 0

Absent: 1

[SEAL]

Approved as to Form:

LOUISE H. RENNE
City Attorney of the City and
County of San Francisco

By Robert Mary
Deputy City Attorney

I hereby certify that the foregoing resolution was adopted by the Airports Commission at its meeting of NOV 17 1992

Jean Caramatti
Secretary

AIRPORTS COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 92-0291

$2.4 BILLION SUPPLEMENTAL APPROPRIATION OF THE PROCEEDS OF AIRPORT'S NEAR-TERM MASTER PLAN BONDS

WHEREAS, with the adoption of Resolution No. 92-0284 on November 3, 1992, the Airports Commission has approved the Airport Master Plan; and

WHEREAS, the Airports Commission has approved the second supplemental bond resolution providing for the issuance of not to exceed $2.4 billion in bonds to finance the Airport's Near-Term Master Plan projects; now, therefore, be it

RESOLVED, that the Airports Commission authorizes the Director of Airports to request from the Mayor and Board of Supervisors a $2.4 billion supplemental appropriation of the proceeds of the Airport's Near-Term Master Plan Bonds in the amounts estimated below.

Category	
Construction	$1,802,000,000
Capitalized Interest	336,000,000
Reserve Funds	206,000,000
Underwriter Discount and Issuance Costs	56,000,000
Total	$2,400,000,000

2344B

AS AMENDED IN COMMITTEE - 12/2/92

FILE NO. 173-92-4 RESOLUTION NO. 1007-92

[Approval of Hold Harmless Agreement]
AUTHORIZING THE PORT OF SAN FRANCISCO TO AGREE TO HOLD THE STATE OF CALIFORNIA HARMLESS FROM ALL CLAIMS ARISING FROM STATE LANDS COMMISSION PROCESSING OF A DREDGING PERMIT.

WHEREAS, The Port of San Francisco has submitted an application to the State Lands Commission for the assignment of a dredging permit for maintenance dredging at the Port of San Francisco's Pier 35 Cruise Terminal; and

WHEREAS, The State of California, Standard Agreement for reimbursement of the cost of processing a dredging permit requires the applicant, the Port of San Francisco, to hold harmless the State of California as provided below:

GJ 12/2

> Lessee agrees to indemnify, save harmless, and at the option of the State, defend the State of California, its officers, agents and employees, against any and all claims, demands, causes of action, or liability of any kind which may be asserted against or imposed upon the State of California or any of its officers, agents or employees by any third person or entity arising out of or connected with issuance of this Lease or with Lessee's operations under this Lease or the use by Lessee or its agents, employees or contractors, of the Leased Lands;

and

WHEREAS, The San Francisco Port Commission has authorized execution of the Standard Agreement between the Port and the State Lands Commission, including the hold harmless clause set forth above; and

WHEREAS, The Port needs approval of the hold harmless in the Standard Agreement to ensure completion of maintenance dredging at Pier 35 East; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Port of San Francisco to agree to hold the State of California harmless from all claims, etc., that may arise from the State Lands Commission processing of a dredging permit.

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Adopted - Board of Supervisors, San Francisco December 7, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
173-92-4

DEC 11 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 101-92-10 RESOLUTION NO. 1008-92

RESOLUTION INCORPORATING BY REFERENCE FINDINGS MADE BY THE SAN FRANCISCO LIBRARY COMMISSION AND THE ART COMMISSION AND ADOPTING FURTHER FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT RELATING TO THE APPROPRIATION OF FUNDS FOR THE NEW MAIN LIBRARY PROJECT, AS ANALYZED IN THE SAN FRANCISCO MAIN LIBRARY FINAL ENVIRONMENTAL IMPACT REPORT, (FEIR) CASE NO. 90.808E.

WHEREAS, voters overwhelmingly passed the Library Improvement Bond Act of 1988 to design and construct a new Main Library; and

WHEREAS, the Department of City Planning prepared an EIR analyzing the impacts of the proposed New Main Library (case no. 90.808E); and

WHEREAS, the EIR analyzed a three-part project, on three separate parcels under the jurisdiction of three separate entities, with three different time lines for implementation: construction of a New Main Library on Marshall Square; creation of a Fulton Street Mall; and conversion of the existing Main Library for use as the Asian Art Museum; and

WHEREAS, This Board of Supervisors' appropriation of funds action is limited to the portion which address construction of the new Main Library (hereinafter "the Project"); and

WHEREAS, the San Francisco City Planning Commission, after review, consideration and evaluation of public comments, certified in Commission Motion No. 13297 on February 27, 1992, that the Final Environmental Impact Report was adequate, accurate and objective, and had been completed in accordance with the California Environmental Quality Act (CEQA), State CEQA guidelines and Chapter 31 of the City Administrative Code; and

WHEREAS, in certifying the FEIR the Planning Commission found that the three-part development program will have the following significant cumulative effects which cannot be mitigated: contribution to traffic increases and cumulative passenger loading on MUNI, BART, and other transit carriers in the Greater Downtown and vicinity. Such cumulative transportation impacts could cause violations of fine particulate matter (PM10) standards in San Francisco with concomitant health effects and reduced visibility, and

WHEREAS, the City Planning Commission, in certifying the FEIR, found that the three-part project would have project-specific significant impacts on architectural and historic resources in that it would alter the existing Main Library building (proposed for use as the Asian Art Museum), a designated contributory building in a National Register Historic District and National Historic Landmark District.

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WHEREAS, the Planning Commission, in certifying the FEIR, found that the Main Library project will have a project-specific significant impact regarding seismicity in that it will increase, above existing conditions, the daytime population on the project site that would be subject to substantial danger during a major earthquake, although the New Main Library would meet the most current building and seismic engineering requirements of the San Francisco Building Code, and the existing Main Library building would be seismically reinforced; mitigation that would eliminate significant environmental impacts in San Francisco from a major earthquake nearby is not available; and

WHEREAS, the City Planning Commission, in certifying the FEIR, found that the Asian Art Museum component will have project-specific significant impacts on architectural and historic resources in that it proposes to alter the existing Main Library building, a designated contributory building in a National Register Historic District and National Historic Landmark District; and

WHEREAS, on April 6, 1992 the San Francisco Art Commission reviewed and considered the contents of the San Francisco Main Library, Final Environment Impact Report, Case No. 90.808E, adopted findings and a Mitigation Monitoring program, all in accordance with the provisions of the California Environmental Quality Act (CEQA), the State CEQA Guidelines, and Chapter 31 of the San Francisco Administrative Code; and

WHEREAS, the San Francisco Art Commission adopted findings and approved the design of the New Main Library and approved the relocation of the Pioneer Monument to the center of Fulton Street; and

WHEREAS, on April 17, 1992 the Library Commission reviewed and considered the information contained in the FEIR concerning 90.808E, San Francisco Main Library, and adopted the Mitigation Monitoring program attached hereto as Exhibit A; and

WHEREAS, the Library Commission made findings regarding significant impacts, feasibility of alternatives and mitigation measures related to construction of a new Main Library in accordance with the provisions of the California Environmental Quality Act (CEQA), the State CEQA Guidelines, and Chapter 31 of the San Francisco Administrative Code, and

WHEREAS, on May 7, 1992, the Department of City Planning determined that the siting of the New Main Library at Marshall Square is in conformity with the San Francisco Master Plan and is consistent with the 8 priority policies as set forth in the San Francisco Planning Code Section 101.1; and

WHEREAS, funding for development of the project on the Fulton Street Mall was rejected by the electorate on June 19, 1992; and now, therefore be it

RESOLVED, that the Board of Supervisors has reviewed and considered the San Francisco Main Library Final Environmental

Impact Report, Case No. 90.808E and concurs with the information in the Final EIR and the findings of significance made by the City Planning Commission; and be it further

RESOLVED, The Board of Supervisors agrees with the findings adopted by the Art Commission and the Library Commission in rejecting Alternatives A, B.1, B.2b - B.2f, C, D, E, and F. as described in the FEIR as infeasible, and hereby incorporates and adopts those findings as its own as though fully set forth herein. A copy of the Art Commission Findings, adopted on March 31, 1992, and a copy of the Library Commission Findings adopted on April 17, 1992, are attached hereto as Exhibits B and C; and be it further

RESOLVED, that pursuant to CEQA Section 21002, the Board of Supervisors considered the mitigation measures described in the EIR, and finds as follows:

A. Mitigation measures proposed as part of the three-part project, identified in the FEIR by topic under Archeological, Historical and Cultural Resources; Transportation; Air Quality; Noise; Geology/Topography/Hydrology; Water Quality and Hazards, have been incorporated as part of the New Main Library Project, where they are applicable to the Project, as stated in the findings made by the Library Commission on April 17, 1992 shown in Exhibit C. and incorporated herein by reference. In addition mitigation measures relating to construction noise have been modified and incorporated as part of the Project as stated in the findings made

by the Library Commission on April 17, 1992 and incorporated herein by reference.

B. Mitigation Measures identified in the FEIR as "Measures That Could Be Implemented By Other Agencies" under the topic of Transportation are outside the jurisdiction of the Board of Supervisors and are rejected as infeasible on that basis.

C. The following other measures are related to the Asian Art Museum project which is not presently before the Board for action. They are rejected as infeasible at this time because any decisions on them would be premature.

1. The Asian Art Museum could provide traffic control personnel on Hyde Street during truck movements.

2. The Asian Art Museum could include secure bicycle parking facilities and employee showers.

3. The Asian Art Museum would prepare a geotechnical report to determine whether dewatering is necessary and follow the recommendations contained in that report.

4. The Asian Art Museum could adopt a remodeling program for the existing Main Library building that would not remove inscriptions or statues, or lengthen windows on Fulton Street.

5. The Asian Art Museum could retain the Piazzoni murals on the second floor of the existing Main Library.

6. If the Piazzoni murals were removed, the Asian Art

Commission in cooperation with the Art Commission could locate a suitable site in San Francisco for their relocation.

7. The Asian Art Museum could cover inscriptions instead of removing them.

8. The Board of Supervisors, in approving transfer of jurisdiction over the existing Main Library could require that the museum adopt a remodeling program that would comply with the Secretary of the Interior's Standards for Rehabilitation.

D. The following mitigation measures have been included in the Library project by the Library Commission; they are also relevant to the other projects covered in the EIR but are infeasible and inappropriate to implement for those projects at this time until these other projects are formally proposed and available for decision making.

1. Placing paving, landscaping and structures in walkways to minimize interference with pedestrian traffic.

2. Restricting construction truck movement to the hours of 9:00 a.m. and 3:30 p.m.; coordinating with various city departments to reduce traffic congestion during construction; and to coordinating with construction contractors of nearby projects.

3. Ensure that pedestrian walkways are maintained at the ends of Fulton Street at Larkin and Hyde Streets; and be it further

RESOLVED, That the Board of Supervisors finds that, following the inclusion of all mitigation measures as noted, the Project would have a project-specific significant impact regarding seismicity in that it would increase, above existing conditions, the daytime population on the Project site that would be subject to substantial danger during a major earthquake. Although the new Main Library would meet the most current building and seismic engineering requirements of the San Francisco Building Code; mitigation that would eliminate significant environmental impacts in San Francisco from a major earthquake nearby is not available; and be it further

RESOLVED, the Board of Supervisors finds that the following benefits are generated by the New Main Library project:

a. Development of a prominent public building on the lone remaining largely undeveloped parcel of the four large parcels with prominent public buildings that front directly on Civic Center Plaza;

b. Further strengthening of the Civic Center as the symbolic and ceremonial focus of community government and culture; emphasis on a key public building through visually prominent setting; maintenance of the formal architectural character of Civic Center in the Larkin and Fulton facades; design of a Civic Center building to serve as a public gathering place for ceremonial, cultural, recreational and other community activities; provision of

a sense of identity and cohesiveness through unifying street and Plaza design treatment; and maintenance of existing streets as vehicular, pedestrian or open space corridors.

c. Design of this part of Civic Center to promote efficiency and convenience within and between the governmental entities represented and provide for their orderly expansion; provision of convenient access to and circulation within the Civic Center and support facilities and services; location of a building employing large numbers of employees and/or attracting large numbers of visitors in convenient pedestrian proximity to public transit and off-street parking facilities, all in a manner consistent with San Francisco's Master Plan, particularly the Civic Center Area Plan, and Codes.

d. Improvement of the San Francisco Main Library as the neighborhood branch library, serving the surrounding areas, including the Tenderloin, Civic Center, Van Ness Corridor, Hayes Valley, and south of Market neighborhoods.

e. Provision of a new organizational center for the entire branch library system.

f. Provision of a completely accessible library facility, capable of service to persons with physical disabilities.

h. Provision of a new library facility designed to meet the most current building and seismic engineering requirements of the San Francisco Building Code; and be it further

RESOLVED, that this Board of Supervisors adopts and incorporates herein by reference the findings of the Final Environmental Impact Report, 90.808E, certified by the City Planning Commission February 27, 1992, a copy of which is on file with the Clerk of the Board of Supervisors; and be it further

RESOLVED, that this Board of Supervisors after balancing the unmitigated adverse effects on the environment and the benefits of the Project, concludes that the benefits of the project which would result in a new, improved San Francisco Main Library in Civic Center, override the unmitigated adverse effects on the environment.

Recommended by:

Norman N. Karasick
City Architect

Department of Public Works
Bureau of Architecture

Page 11 of 11
November 18, 1992

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
101-92-10

DEC 15 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 1-92-49 RESOLUTION NO. 1009-92

LA

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Frank M. Jordan, December 9 - 10;

Jim Gonzalez, member, Board of Supervisors, December 10;

Marie K. Brooks, member, Airports Commission, December 22 - January 7, 1993;

Patricia Carson, member, Public Utilities Commission, November 28 - December 7;

Gordon Chin, member, Public Utilities Commission, December 2 - 3 and 9 - 10;

Keith Eickman, member, Recreation and Park Commission, December 5 - 12;

James K. Ho, member, Airports Commission, November 29 - December 14;

Susan Lowenberg, member, City Planning Commission, December 12 - 23;

Louise Renne, City Attorney, December 1 and December 9 - 10;

Arlene M. Sauser, Chief Probation Officer, December 7 - 9;

Roselyne C. Swig, member, Library Commission, December 3 - 6 and 15 - 16 and December 19 - January 4, 1993;

Patricia R. Underwood, member, Health Commission, December 7 - 20;

Sidney Unobskey, President, City Planning Commission, November 22 - December 2, 1992.

Adopted on date of introduction
Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kennedy Shelley

Absent: Supervisors Achtenberg Britt Gonzalez Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 1-92-49

DEC 1 1992
Date Approved

Mayor

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FILE NO. 42-92-64 RESOLUTION NO. 1010-92

oc

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF SPOFFORD AND QUINCY STREETS AND ROSS ALLEY.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Spofford Street, between Clay and Washington Streets; and Ross Alley, between Washington and Jackson Streets on Wednesday December 16, 1992 from 7:00 a.m. to 6:00 p.m.; and Qunicy Street, between California and Pine Streets on Monday December 21, 1992 from 7:00 a.m. to 10:00 p.m. for filming by Golden Gate Productions; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Bureau of Traffic Engineering, Fire Department, Police Department, Municipal Railway, Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Spofford Street, between Clay and Washington Streets; and
Ross Alley, between Washington and Jackson Streets on Wednesday December 16, 1992 from 7:00 a.m. to 6:00 p.m.; and
Quincy Street, between California and Pine Streets on Monday December 21, 1992 from 7:00 a.m. to 10:00 p.m. for filming by Golden Gate Productions;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR SHELLEY
BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kennedy Shelley

Absent: Supervisors Achtenberg Britt Gonzalez Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 42-92-64

DEC 1 1992
Date Approved

Mayor

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FILE NO. 42-92-65 RESOLUTION NO. 1011-92

oc

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF WASHINGTON STREET, CLAY STREET, MONTGOMERY STREET AND HOTALING ALLEY.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of portions of Washington Street, Clay Street, Montgomery Street and Hotaling Alley on December 30, 1992 from 8:00 p.m. until 11:55 p.m.; and December 31, 1992 from 5:00 p.m. to 3:00 a.m. for Lighting of the Transamerica Building for Live New Year's Eve Broadcast sponsored by KRON TV 4 and Transamerica Corporation; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Washington and Clay Streets, between Montgomery and Sansome Streets; Montgomery Street between Clay and Washington Streets; and Hotaling Place between Washington and Jackson Streets on December 30, 1992 from 8:00 p.m. until 11:55 p.m.; and December 31, 1992 from 5:00 p.m. to 3:00 a.m. for Lighting of the Transamerica Building for Live New Year's Eve Broadcast sponsored by KRON TV 4 and Transamerica Corporation;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR HSIEH

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kennedy Shelley

Absent: Supervisors Achtenberg Britt Gonzalez Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 42-92-65

DEC 1, 1992
Date Approved

Mayor

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FILE NO. 42-92-66 RESOLUTION NO. 1012-92

OC

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF TOWNSEND STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Townsend Street, between Seventh and Eighth Streets, Thursday, December 31, 1992, 12:00 noon until Friday, January 1, 1993, 12:00 noon for a street fair sponsored by Fashion Center; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Bureau of Traffic Engineering, Fire Department, Police Department, Municipal Railway, Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Townsend Street, between Seventh and Eighth Streets, Thursday, December 31, 1992, 12:00 noon until Friday, January 1, 1993, 12:00 noon for a street fair sponsored by Fashion Center;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR MIGDEN

Adopted on date of introduction
Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kennedy Shelley

Absent: Supervisors Achtenberg Britt Gonzalez Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 42-92-66

DEC 1 1992
Date Approved

Mayor

BOARD OF SUPERVISORS

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FILE NO. 92-92-55.1 RESOLUTION NO. 1013-92

[Appointment]
APPOINTING SUPERVISOR CAROLE MIGDEN TO THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT.

WHEREAS, Supervisor Harry G. Britt resigned as a member of the Bay Area Air Quality Management District; and

WHEREAS, Supervisor Carole Migden will be appointed for the four-year term starting in January 1993; now, therefore, be it

RESOLVED, That this Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Carole Migden, vice Supervisor Harry G. Britt, resigned, for the unexpired portion of a four-year term ending December 31, 1992;

SUPERVISOR BRITT

Adopted on date of introduction
Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kennedy Shelley

Absent: Supervisors Achtenberg Britt Gonzalez Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-92-55.1

DEC 1 1992
Date Approved

Mayor

BOARD OF SUPERVISORS

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FILE NO. 172-92-19.1 RESOLUTION NO. 1014-92

(CONTRACT)
AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO EXECUTE A HOLD HARMLESS AGREEMENT WITH THE STATE DEPARTMENT OF SOCIAL SERVICES FOR THE STATE PASS THROUGH OF A WAGE SUPPLEMENT TO SELECTED INDIVIDUAL PROVIDERS OF IN-HOME SUPPORTIVE SERVICES FOR THE PERIOD DECEMBER 1, 1992 THROUGH FEBRUARY 28, 1993. FOR THE PURPOSE OF ASSURING CULTURAL, ETHNIC AND LANGUAGE ORIENTED SERVICES THROUGH COMMUNITY BASED ORGANIZATIONS.

WHEREAS, the Department of Social Services finds it necessary to identify needy aged and disabled recipients of In-Home Supportive Services who need help in training and monitoring their individual providers and to provide such help within available funding; and

WHEREAS, funding for this purpose is available through appropriated funds for the period December 1, 1992 through February 28, 1993; and

WHEREAS, the State Department of Social Services can facilitate the project through its payrolling system for individual providers, provided that the City and County of San Francisco agrees to hold the State harmless; now

THEREFORE BE IT RESOLVED, that the Board of Supervisors of the City and County of San Francisco authorizes the execution of a hold harmless agreement with the State of California Department of Social Services for the period December 1, 1992 through February 28, 1993, relating to a pass through of County funding to supplement the wages of In-Home Supportive Services individual providers.

Adopted on date of introduction
Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kennedy Shelley

Absent: Supervisors Achtenberg Britt Gonzalez Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-92-19.1

DEC 1 1992
Date Approved

Mayor

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FILE NO. 274-92-1 RESOLUTION NO. 1015-92

[Marge Schott -- Baseball Ownership Divestment]

URGING MAJOR LEAGUE BASEBALL AND REPRESENTATIVES IN THE NATIONAL AND AMERICAN LEAGUES TO SEEK THE DIVESTMENT OF MARGE SCHOTT'S OWNERSHIP OF THE CINCINNATI REDS BASEBALL TEAM BECAUSE OF HER INSENSITIVE RACIAL AND ETHNIC REMARKS.

WHEREAS, Cincinnati Reds owner Marge Schott acknowledged that she has made insensitive racial and ethnic remarks that hurt others; and

WHEREAS, Instances of racial and ethnic remarks by Marge Schott became public in a lawsuit filed by a former employee; and

WHEREAS, A committee of Major League Baseball is investigating the conduct of Marge Schott to determine whether disciplinary action is in order; and

WHEREAS, Major League Baseball owners have drawn up a list of eight possible disciplinary actions that include, the least severe of no discipline but a public statement from baseball underscoring the sport's policy regarding discrimination issues to the penalty of issuing an order to Schott to sell the Cincinnati Reds; and

WHEREAS, Discriminatory remarks may continue and taint the public's perception of baseball as the "all American" sport, if Marge Schott is not subject to disciplinary action; now, therefore, be it

/ / /

/ / /

RESOLVED, The San Francisco Board of Supervisors urges Major League Baseball and representatives in the National and American Leagues to seek the divestment of Marge Schott's ownership of the Cincinnati Reds baseball team because of her insensitive racial and ethnic remarks.

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oc

Adopted on date of introduction
Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kennedy Shelley

Absent: Supervisors Achtenberg Britt Gonzalez Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
274-92-1

DEC 1 1992
Date Approved

Mayor

FILE NO. 171-92-6 RESOLUTION NO. 1016-92

(Freeway Interchange)

URGING THE SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY TO REMOVE THE PROPOSED INTERSTATE 280 INTERCHANGE AT ISLAIS CREEK PROJECT FROM THE STATE TRANSPORTATION IMPROVEMENT PROGRAM, AND REPROGRAM THE FUNDS FOR OTHER PRIORITY PROJECTS, WITH FIRST CONSIDERATION FOR OTHER ROADWAY PROJECTS.

WHEREAS, The Department of Public Works proposed that an interchange be constructed on Interstate 280 at Islais Creek to address the concern of excessive truck traffic on Third Street in the Bayview area; and

WHEREAS, By Resolutions #378-79, 66-82 and 183-83, this Board of Supervisors identified the proposed Interstate 280 Interchange at Islais Creek as the highest priority State highway improvement project in the City and County of San Francisco; and

WHEREAS, By Resolution #11-85, this Board of Supervisors urged the California Transportation Commission to fully fund the proposed project in the 1985-86 State Transportation Improvement Program; and

WHEREAS, In 1985 the California Transportation Commission programmed said project in the 1985-86 State Transportation Improvement Program with a cost sharing of eighty-four percent (84%) State and sixteen percent (16%) City; and

WHEREAS, Said cost sharing was based on the State providing improvements to the Bay Area's transportation facilities upon homeporting of the USS Missouri battleship in San Francisco's Hunter's Point Shipyard; and

WHEREAS, In 1986 the City and State entered into a Cooperative Agreement for developing the project approval and environmental documents for said project; and

WHEREAS, In 1987 the California Department of Transportation (Caltrans) and the Department of Navy signed a Memorandum of Understanding on the improvement to the Bay Area's transportation facilities which included constructing an interchange at Islais Creek; and

WHEREAS, In 1989 the Navy decided not to homeport the USS Missouri in San Francisco; and

WHEREAS, In 1990 the project was retained in the 1990-91 State Transportation Improvement Program despite the decision to not homeport the USS Missouri in San Francisco, and

WHEREAS, In September, 1990, Caltrans circulated the Environmental Assessment/Initial Study and the proposed Negative Declaration for review and published a Notice of Opportunity for Public Hearing; and

WHEREAS, at the request of the New Bayview Committee which is a neighborhood organization representing the Bayview/Hunters Point area, Caltrans conducted a public hearing on April 24, 1991 to receive public input on the proposed project; and

WHEREAS, At the public hearing, representatives of the New Bayview Committee and businesses in the area strongly opposed the project and questioned the need for the project; and

WHEREAS, On April 28, 1992, this Board's Economic and Social Policy Committee heard this matter and expressed concerns about pursuing a project which has strong neighborhood opposition, committing local funds in light of a budget shortfall, and the lack of evidence that the project serves a transportation need; and

WHEREAS, On May 26, 1992 in a letter to the Department of Public Works, the City's Department of Parking and Traffic indicated that the project would have only marginal transportation benefits primarily because the Navy no longer proposes to homeport the USS Missouri at Hunters Point, and that local funds could be used more effectively on other projects; and

WHEREAS, The San Francisco County Transportation Authority , as the Congestion Management Agency for the City and County, currently is working with City departments and the Metropolitan Transportation Commission to develop 1994 State Transportation Improvement Program submittals; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby urge the San Francisco County Transportation Authority to remove the proposed Interstate 280 Interchange at Islais Creek Project from the State Transportation Improvement Program, and reprogram the funds to other priority projects, with first consideration for other roadway projects.

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Adopted Board of Supervisors, San Francisco December 7, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Hallinan Hsieh Kennedy
Maher Migden Shelley

Absent: Supervisors Britt Gonzalez

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
171 92 6

Date Approved

Mayor

FILE NO. 171-92-8 RESOLUTION NO. 1017-92

[Mid-State Toll Road]

OPPOSING THE MID STATE TOLL ROAD.

WHEREAS, The City and County of San Francisco is committed to investment in transit; and

WHEREAS, The City and County of San Francisco is committed to encouraging investment in the Bay Area's urban core cities; and

WHEREAS, The City and County of San Francisco is committed to protecting the Bay Area's greenbelt of open space lands; and

WHEREAS, A private company has proposed building and operating an 85-mile toll road from I-680 near Fremont in Alameda County to I-505 in Solano County, which would be financed by a combination of public and private resources; and

WHEREAS, Construction of the Mid State Toll Road will divert public transportation funds away from investments in transit, will increase automobile travel, and will generate additional air pollution; and

WHEREAS, The Mid State Toll Road and associated urban development around the Mid State Toll Road will have a negative

SUPERVISOR KEVIN SHELLEY November 23, 1992

BOARD OF SUPERVISORS

impact on agricultural lands, wetlands, and other natural open space resources of the Bay Area; and

WHEREAS, Urban development along the Mid State Toll Road will take investment away from the urban core and have a negative social impact on people who live in the Bay Area; and

WHEREAS, Directing transportation and business investment to the region's urban core will create local employment, stimulate the local economy, and protect the region's open space; ,now, therefore, be it

RESOLVED, That the City and County of San Francisco opposes the Mid State Toll Road; and, be it further

RESOLVED, That the Board of Supervisors directs the Clerk of the Board to transmit a copy of this resolution to the Chair of the Metropolitan Transportation Commission, for referral to the MTC/ABAG Eastern Corridor Planning Reconnaissance (Mid State Toll Road Study Committee).

SUPERVISOR KEVIN SHELLEY November 23, 1992

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 7, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hsieh Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Hallinan Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
171 92-8

DEC 1 , 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 207-92-11.1 RESOLUTION NO. 1018-92

[911 Emergency Response]

URGING THE MAYOR TO TAKE ALL STEPS NECESSARY TO BRING THE SAN FRANCISCO POLICE DEPARTMENT COMMUNICATIONS CENTER TO THE LEVEL OF STAFFING AUTHORIZED IN THE FISCAL YEAR 1992-93 BUDGET, AND TO WORK WITH THE POLICE DEPARTMENT TO INCREASE EFFICIENCY AT THE COMMUNICATIONS CENTER.

WHEREAS, The San Francisco Police Department Communications Center receives over one million calls per year, many of them to report criminal acts in progress; and

WHEREAS, Communications workers who answer the calls take an average of 31 days a year in sick time and unpaid leave due to the stressful working conditions, contributing to the chronic understaffing of the communications center; and

WHEREAS, The full and efficient operation of the communications center is essential for the efficient delivery of public safety services to residents of San Francisco; and

WHEREAS, Although there are 105 funded positions for 911 dispatchers in the 1992-93 budget, only 80 are currently working, leading to severe shortages in staffing; and

WHEREAS, An emphasis on increased efficiency within the communications center will increase staffing levels, decrease response time and improve public safety; now, therefore, be it

RESOLVED, That the City and County of San Francisco urges the Mayor to take all steps necessary to bring the San Francisco Police Department communications center to the level of staffing authorized in the Fiscal Year 1992-93 budget, and to work with the Police Department to increase efficiency at the communications center.

SUPERVISOR KEVIN SHELLEY November 23, 1992

BOARD OF SUPERVISORS

SUPERVISOR KEVIN SHELLEY November 23, 1992

BOARD OF SUPERVISORS

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SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco December 7, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hsieh Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Hallinan Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
207-92-11.1

DEC 1 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 30-92-11 RESOLUTION NO. 1019-92

(Healthy Cities - Public Health)

SUPPORTING THE HEALTHY CITIES CONCEPT, DEVELOPMENT AND IMPLEMENTATION OF THE SAN FRANCISCO HEALTHY CITIES PROJECT, AND AUTHORIZING APPLICATION BY THE DEPARTMENT OF PUBLIC HEALTH TO THE CALIFORNIA HEALTHY CITIES PROJECT FOR DESIGNATION OF SAN FRANCISCO AS A CALIFORNIA HEALTHY CITY.

WHEREAS, The City and County of San Francisco has committed itself to improving the health status of children and youth through provision of general fund dollars for children and youth services; its support of local advisory bodies; and passage of the Prop J Ordinance; and,

WHEREAS, Despite local commitment and support, health indicator data show that major public health problems affect San Francisco children and youth, including low birth weight; maternal/parental drug abuse; communicable diseases; death due to accidents, homicides and suicide; child abuse and neglect and emotional disturbances; and,

WHEREAS, These diseases and/or health problems emanate from and/or are exacerbated by socioeconomic conditions; and,

WHEREAS, Effective prevention and intervention efforts require a comprehensive, coordinated and integrated human services approach; and,

WHEREAS, The mission of the California Healthy Cities Project is to improve the health status of California residents by increasing the use of the Healthy Cities model for the promotion of health by local leaders, professionals, and residents within communities throughout the State; and,

WHEREAS, It is the intent of the Department of Public Health to address human services delivery issues that affect the health status of children and youth through developing and implementing the San Francisco Healthy Cities Project; and,

BOARD OF SUPERVISORS

WHEREAS, Approval of the San Francisco Healthy Cities Project by the California Healthy Cities Project will designate San Francisco as a California Healthy City, and,

WHEREAS, At its meeting of November 3, 1992, the Health Commission supported the Healthy Cities concept and development and implementation of the San Francisco Healthy Cities Project, and approved application by the Department of Public Health to the California Healthy Cities Project for designation of San Francisco as a California Healthy City, now, therefore, be it

RESOLVED, That the City and County of San Francisco supports the Healthy Cities concept and development and implementation of the San Francisco Healthy Cities Project, and, be it

FURTHER RESOLVED, That the Department of Public Health is hereby authorized to apply to the California Healthy Cities Project for the designation of San Francisco as a California Healthy City.

SUPERVISOR ACHTENBERG
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 7, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hsieh Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Hallinan Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
30-92-11

DEC 21 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 52-92-6.1 RESOLUTION NO. 1020-92

(Lighting Assessment District)

DETERMINING TO UNDERTAKE PROCEEDINGS TO FORM AN ASSESSMENT DISTRICT PURSUANT TO ARTICLE 4 OF CHAPTER 1 OF THE LANDSCAPING AND LIGHTING ACT OF 1972, AS ADOPTED BY ARTICLE 6.1, SUBARTICLE VIII, CHAPTER X, PART II OF THE SAN FRANCISCO MUNICIPAL CODE (PUBLIC WORKS CODE) FOR THE PURPOSES OF INSTALLING STREET LIGHTING IN THE DOLORES HEIGHTS DISTRICT.

ASSESSMENT DISTRICT NO. 92-2

(Dolores Heights District)

WHEREAS, A majority of property owners in the Dolores Heights District of San Francisco have petitioned the City and County for undergrounding of utilities in the district; and

WHEREAS, In connection with the undergrounding the petitioning owners have requested that street lighting be installed in the proposed district; and

WHEREAS, The Department of Hetch Hetchy Water and Power intends to contribute the funds necessary to undertake the installation of the requested street lighting with the understanding that said funds will be repaid from the proposed assessment; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby determines to undertake to form an assessment district pursuant to Article 4 of Chapter 1 of the Landscaping and Lighting Act of 1972, as adopted by Article 6.1, subarticle VIII, Chapter X, Part II of the San Francisco Municipal

Code (Public Works Code); and, be it

FURTHER RESOLVED, That the proposed assessment district shall be designated Assessment District No. 92-2, City and County of San Francisco, and shall include the properties shown on the map designated "Proposed Dolores Heights Underground Assessment District," and dated Aug. 26, 1992, which map is on file with the Clerk of this Board and incorporated herein by this reference; and, be it

FURTHER RESOLVED, That the City Engineer of the City and County of San Francisco is hereby designated to serve as engineer for the purposes of these formation proceedings, and be it

FURTHER RESOLVED, That the Board hereby authorizes the Department of Public Works to proceed to obtain and file with the Clerk of the Board an engineer's report in accordance with the requirements and for the purpose of these formation proceedings.

RECOMMENDED:
Director of Public Works

DESCRIPTION APPROVED:
Deputy Director, Public Services

APPROVED:
Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco December 7, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
52-92-6.1

DEC 21 1992
Date Approved

Frank M. Jordan
Mayor

As amended in Board 12/07/92

FILE NO. 68-92-11 RESOLUTION NO. 1021-92

12/07/92
ejp

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $1,062,500 IN YEAR ONE AND 750,000 IN EACH SUBSEQUENT YEAR THROUGH ~~[illegible]~~ FEBRUARY 28, 1998, WHICH INCLUDE INDIRECT COSTS IN THE AMOUNT OF 21,250 YEAR ONE, OR TWO PERCENT OF THE TOTAL GRANT AWARD HERE AFTER, MADE AVAILABLE THROUGH THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, OFFICE OF HUMAN DEVELOPMENT FOR A PROJECT ENTITLED 'SAN FRANCISCO GANG PREVENTION PROJECT' AND AGREEING TO PROVIDE IN-KIND MATCH IN THE AMOUNT OF $459,207; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS THE DEPARTMENT OF HEALTH AND HUMAN SERVICES MAY consent to review for possible funding from funds which have been approved under the Administration for Children, Youth and Families Fiscal year 1992-1997 Youth Gang Drug Prevention and pursuant to the legislative authorization under Section 3501 of Public Law 100-690, the Anti-Drug Abuse Act of 1988, administered by the Department of Health and Human Services the project submitted by the City and County of San Francisco referred to as "San Francisco Gang Prevention Project"; and

WHEREAS, Grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and

BOARD OF SUPERVISORS

WHEREAS, The Mayor is prepared to expend funds which the Controller shall certify in the amount of $1,062,500 year one and $750,000 per year through 1997 for the following programs under the San Francisco Gang Prevention Project: Mayor's Office, Chinatown Youth Center, Real Alternatives Program, Potrero Hill Neighborhood House, Bayview Hunters Point Foundation, Ella Hill Hutch Community Center, Community Board Program, Visitation Valley Community Center, Inc., O.M.I. Pilgrim Community Center, San Francisco SAFE, San Francisco Recreation and Park Department, San Francisco Police Department, San Francisco Housing Authority and The Bay Area Urban League; and

WHEREAS, Indirect costs of $21,250 or two percent of the total grant award are included in the grant budget; and

WHEREAS, The applicant agrees to provide an inkind match of $459,207 for said project under the Administration for Children, Youth and Families' Fiscal Year 1992 Youth Gang Drug Prevention Program and pursuant to the legislative authorization under Section 3501 of Public Law 100-690, the Anti-Drug Abuse Act of 1988 and the rules and regulations of the Department of Health and Human Services; now, therefore, be

RESOLVED, That the Mayor of the City and County of San Francisco is hereby authorized to apply for, accept, and expend funds in the amount of

BOARD OF SUPERVISORS

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$1,062,500 year one and $750,000 per year through ~~[illegible]~~, which include indirect costs in the amount of $21,250 or two percent of the total grant award, made available through the Department of Health and Human Services for a project entitled "San Francisco Gang Prevention Project"; and, be it

FURTHER RESOLVED, That the Mayor is authorized to provide an in kind match in the amount of $459,257 pursuant to legislative authorization; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

For Controller

Teresa Serata
Mayor's Office

Adopted - Board of Supervisors, San Francisco December 7, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
60-92-11

DEC 21 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 68-92-12 RESOLUTION NO. 1022-92

[Federal Grant -- Substance Abuse Prevention]

AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $1,273,997, AS MADE AVAILABLE THROUGH THE FEDERAL OFFICE FOR SUBSTANCE ABUSE PREVENTION FOR CALENDAR YEAR 1993, FOR A PROJECT ENTITLED "THE COMMUNITY PARTNERSHIP PROGRAM," WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $35,161; RATIFYING ACTIONS PREVIOUSLY TAKEN; PLACING $196,000 ON RESERVE.

WHEREAS, The Office for Substance Abuse Prevention, a federal agency, may review for possible funding from funds made available through the Anti-Drug Abuse Act of 1988, as administered by the Office for Substance Abuse Prevention (OSAP), the project submitted by the City and County of San Francisco referred to as "The Community Partnership Program;" and

WHEREAS, The Federal government has advised the City that $1,273,997 will be available to the City for the period January 1, 1993 through December 31, 1993, which includes indirect costs of $35,161; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby authorizes the Mayor to apply for, accept and expend funds in the amount of $1,273,997 for calendar year 1993, made available through the Office for Substance Abuse Prevention for a project entitled "The Community Partnership Program"; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the actions previously taken; and, be it

FURTHER RESOLVED, That Empowerment Funds in the amount of $196,000 are hereby placed on reserve, pending identification of the community-based organizations that will conduct the Neighborhood Empowerment Program, and the submission of disability access checklists for these agencies, to be released by the Finance Committee.

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Adopted - Board of Supervisors, San Francisco December 7, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
68-92-12

DEC 21 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 82-92-9 RESOLUTION NO. 1023-92

RO #92087

[Property Acquisition - Noise Easements]

AUTHORIZING THE ACQUISITION OF 100 ADDITIONAL NOISE EASEMENTS IN THE CITY OF SOUTH SAN FRANCISCO IN THEIR PHASE VII PROGRAM.

WHEREAS, The City of San Francisco's Director of Property has been authorized by Airports Commission Resolution; No. 92-0261 adopted October 6, 1992, to acquire noise easement deeds under the City of South Francisco's Phase VII program at an estimated total cost of $250,000;

NOW THEREFORE BE IT RESOLVED, That the Director of Property is hereby authorized to purchase and accept on behalf of the City and County of San Francisco, 100 noise easements, all to be acquired from the homeowners at the approximate costs listed herein, the aggregate of which is not to exceed $250,000.

So. San Francisco	Cost Estimate	So. San Francisco	Cost Estimate
431 Alhambra	$ 2,199.00	435 Alhambra	$ 2,477.00
439 Alhambra	3,221.00	443 Alhambra	2,648.00
445 Alhambra	1,517.00	447 Alhambra	2,428.00
449 Alhambra	2,180.00	451 Alhambra	1,672.00
453 Alhambra	2,230.00	455 Alhambra	2,258.00
463 Alhambra	1,703.00	467 Alhambra	3,035.00
471 Alhambra	2,075.00	475 Alhambra	2,638.00
479 Alhambra	2,508.00	483 Alhambra	2,926.00

(Real Estate)

So. San Francisco	Cost Estimate	So. San Francisco	Cost Estimate
487 Alhambra	$3,019.00	491 Alhambra	$2,570.00
495 Alhambra	839.00	499 Alhambra	4,289.00
339 Avalon	1,812.00	343 Avalon	1,827.00
347 Avalon	2,276.00	351 Avalon	2,106.00
355 Avalon	2,384.00	361 Avalon	2,818.00
365 Avalon	495.00	369 Avalon	2,152.00
373 Avalon	4,119.00	377 Avalon	1,734.00
385 Avalon	2,710.00	389 Avalon	2,013.00
212 Brentwood	2,648.00	224 Brentwood	2,384.00
103 Francisco	2,570.00	105 Francisco	2,254.00
107 Francisco	2,369.00	111 Francisco	1,802.00
123 Francisco	2,477.00	125 Francisco	2,152.00
127 Francisco	3,066.00	129 Francisco	248.00
131 Francisco	2,199.00	300 Granada	1,161.00
304 Granada	3,902.00	308 Granada	5,497.00
316 Granada	4,769.00	320 Granada	3,437.00
324 Granada	3,933.00	328 Granada	3,747.00
332 Granada	3,933.00	336 Granada	2,725.00
340 Granada	1,920.00	344 Granada	2,849.00

(Real Estate)

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So. San Francisco	Cost Estimate	So. San Francisco	Cost Estimate
348 Granada	$3,283.00	352 Granada	$2,973.00
356 Granada	2,957.00	364 Granada	1,765.00
372 Granada	2,849.00	380 Granada	3,422.00
384 Granada	3,143.00	392 Granada	3,004.00
103 Greenwood	2,679.00	105 Greenwood	2,539.00
108 Greenwood	604.00	111 Greenwood	2,261.00
113 Greenwood	2,214.00	115 Greenwood	2,462.00
117 Greenwood	2,292.00	119 Greenwood	2,849.00
121 Greenwood	2,199.00	125 Greenwood	2,090.00
127 Greenwood	2,942.00	524 Lassen	2,617.00
530 Lassen	2,152.00	536 Lassen	2,539.00
542 Lassen	2,586.00	236 Manor	2,973.00
149 Northwood	2,524.00	10 Portola	2,307.00
255 Rainier	3,004.00	140 Ramona	2,075.00
144 Ramona	2,121.00	12 Sonora	2,137.00
102 Springwood	2,818.00	121 Springwood	1,982.00
4 Wilms	1,053.00	6 Wilms	2,013.00
8 Wilms	2,601.00	10 Wilms	2,756.00
12 Wilms	1,750.00	14 Wilms	2,694.00

(Real Estate)

So. San Francisco	Cost Estimate	So. San Francisco	Cost Estimate
16 Wilms	$3,252.00	20 Wilms	$2,493.00
22 Wilms	1,765.00	24 Wilms	2,152.00
25 Wilms	3,252.00	26 Wilms	2,632.00
32 Wilms	2,539.00	34 Wilms	1,765.00

TOTAL ESTIMATED ACQUISITION COST FOR PHASE VII.....$250,000.00

AMOUNT OF AIRPORTS COMMISSION RESOLUTION #92-0261 ..... $250,000.00

The purpose in acquiring these easements is to continue to effect noise mitigation measures at San Francisco International Airport.

After acquisition, the easements shall be under the jurisdiction of the Airports Commission.

The form of acquisition document will be that certain "Grant of Easement" on file with the Clerk of the Board of Supervisors with each easement document containing a clause providing for automatic expiration 20 years from date of recordation.

The City Attorney shall approve the documents as to form prior to recordation in the San Mateo County Recorders office.

////////// //////////

(Real Estate)

The entire Noise Easement acquisition program is in conformity with the City of South San Francisco's master planning process and public works projects per its City Council Resolution No. 124-91.

RECOMMENDED:

Per Airports Commission Resolution Nos. 92-0261

Director of Airports

Director of Property

$250,000 is available from

Airport Fund Group	Index Code	Project & Work Phase
30-001	573634	00701 2810

Controller

NOV 05 1992

REH:kb:10/21/92
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(Real Estate)

Adopted - Board of Supervisors, San Francisco December 7, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 82-92-9

DEC 21 1992

Date Approved

Mayor

FILE NO. 97-92-66.1 RESOLUTION NO. 1024-92

(Earthquake Safety Program)

ENDORSING THOSE CHANGES AND PROVIDING FINDINGS AS TO THE LOCAL CONDITIONS REQUIRING CHANGES FROM THE CALIFORNIA BUILDING STANDARDS CODE, AS REQUIRED BY THE CALIFORNIA HEALTH AND SAFETY CODE.

WHEREAS, On January 1, 1992, Chapter 173 of the Statutes of 1991 became effective, which amended Sections 17922 and 18941.5 of the California Health and Safety Code to add to the state's list of model codes Appendix Chapter 1 of the Uniform Code for Building Conservation of the International Conference of Building Officials ("UCBC Appendix Chapter 1"); and

WHEREAS, UCBC Appendix Chapter 1 establishes minimum standards for the seismic strengthening of unreinforced masonry wall buildings ("UMBs"); and

WHEREAS, The seismic strengthening standards established by UCBC Appendix Chapter 1 will become effective throughout the state 180 days after their adoption by the California Building Standards Commission and publication in the California Building Standards Code or such later date after publication established by the Commission; and

WHEREAS, On January 1, 1993, Assembly Bill No. 2358 of the 1991-92 Regular Session becomes effective, pursuant to which California Health and Safety Code Sections 17922.1 and 18941.6 were added to expressly authorize a local jurisdiction to find

that requirements contained in UCBC Appendix Chapter 1 are inapplicable based on local conditions so long as: (1) the local jursidiction has adopted, on or before January 1, 1993, a program for mitigation of potentially hazardous buildings, (2) the program includes the adoption by ordinance of a hazardous buildings program containing required standards to strengthen buildings under Section 8875.2 of the California Government Code, and (3) the ordinance was introduced on or before the date that AB No. 2358 was chaptered; and

WHEREAS, AB 2358 provides that such local ordinance shall conclusively be presumed to comply with the requirements of Chapter 173 of the Statutes of 1991; and

WHEREAS, AB No. 2358 was chaptered on July 27, 1992; and

WHEREAS, On May 4, 1992, the Board of Supervisors initiated Ordinance No. 225-92, which adds Chapters 14 and 15 to and amends related sections of the San Francisco Building Code to establish a program for the seismic strengthening of UMBs pursuant to Government Code Section 8875.2; and

WHEREAS, Ordinance No. 225-92 was passed by the Board on July 13, 1992 and approved by the Mayor on July 14, 1992; and

WHEREAS, The Ordinance's seismic strengthening standards became mandatory upon the passage of a $350 million dollar general obligation bond by the San Francisco voters at the election held on November 3, 1992; and

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WHEREAS, The seismic strengthening standards established by the Ordinance differ from some of the requirements of UCBC Appendix Chapter 1; and

WHEREAS, California Health and Safety Code Section 17958.5 requires the City to furnish reasons to the California Building Standards Commission for such changes based upon local conditions; and

WHEREAS, The Board of Supervisors finds and determines that these differences in the San Francisco Building Code are necessary because of the local conditions set forth below:

1. In 1987, pursuant to the mandate of Government Code Section 8875.2(b), the Bureau of Building Inspection completed an inventory identifying UMBs in San Francisco. The inventory was developed using City files in several departments, from published private-sector maps, from field observations of each building, from considerable cross-checking of initial survey data, and from information provided by building owners themselves.

2. The inventory lists approximately 2,000 buildings. Over half of those structures were built in the six years after the 1906 earthquake. Over half are two or three stories and another third are one or four stories. Most UMBs are concentrated in the Northeastern portion of the City.

3. Subsequent to the completion of the UMB inventory, a Task Force on UMBs was convened chaired by San Francisco's Chief Administrative Officer. The Task Force met regularly for three

years to develop a program to increase the seismic resistance of San Francisco's UMBs. Representatives of the engineering profession, community housing development community, and lending community participated as members of the Task Force, along with representatives of the City's Department of Public Works, Fire Department, City Attorney's Office, Planning Department, Mayor's Office of Housing, Mayor's Office of Business and Economic Development, and the Rent Stabilization Board. The Task Force was advised by a Community Advisory Committee with over 40 members and three sub-committees (Financial, Socio-economic and Technical). Valuable guidance was also provided by the City's Seismic Investigation and Hazard Survey Advisory Committee and SIHSAC's Geotechnical Subcommittee. Community meetings were held both at City Hall and in the neighborhoods of UMB concentration.

4. An Environmental Impact Report was prepared for the proposed hazardous buildings mitigation program under the direction of the City Planning Department. Additional data and analysis were provided by the studies "Seismic Retrofitting Alternatives for San Francisco's Unreinforced Masonry Buildings: Socio-economic and Land Use Implications of Alternative Requirements" and "Earthquake Hazards and Housing."

5. In the 1989 Loma Prieta Earthquake, over 860 San Francisco UMBs sustained damage. In San Francisco, while UMBs comprise 2% of the building stock, they make up 10% of the damaged buildings.

6. Approximately 800 UMBs have predominantly residential occupancy, containing 21,755 dwelling units. (Thirteen percent of San Francisco's units are in multi-family buildings.) Eighty-five percent of those units are found in Chinatown, Downtown, North and South of Market, and in the Bush Street Corridor. 27,000 people live in these units, 40% in single room occupancy hotels. UMB residents tend to be low-income.

7. 1,171 UMBs are commercial or industrial. Over 44,000 jobs are housed in UMBs, comprising about 7.5% of total San Francisco jobs mostly in small businesses.

8. San Francisco's UMBs are also buildings of historical and architectural significance. Forty are designated City Landmarks and most of the remaining UMBs are either contributory or significant to existing or proposed historic districts.

9. Many UMBs are gathering places: schools, houses of worship, theaters, clubs and fraternal societies. As such, they are integral to the educational, cultural and religious life of the community.

10. UMBs are vital to San Francisco's economy. They provide low-cost housing, job sites, and irreplaceable historic and architectural resources.

11. Ordinance No. 225-92 was adopted on the basis of the recommendations of the Task Force, committees, and subcomittees and after careful review of the studies and public testimony. In adopting San Francisco's seismic strengthening program, the Board

considered in particular the impact of the implementation of seismic strengthening standards on the loss of housing, on the preservation of affordable housing, and on the preservation of and appropriate alterations of historic structures; now therefore be it

RESOLVED, That the Board of Supervisors does hereby find and determine that the changes to the San Francisco Building Code are necessary because of local conditions for the reasons set forth above; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit this Resolution together with a copy of Ordinance No. 225-92 and any amendments thereto to the California Building Standards Commission for filing pursuant to the applicable provisions of law.

Adopted - Board of Supervisors, San Francisco December 7, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
97-92-66.1

DEC 21 1992
Date Approved

Mayor

FILE NO. 106-92-2 RESOLUTION NO. 1025-92

(SALARY AND WAGE DIVISION)

AUTHORIZING CIVIL SERVICE COMMISSION TO EXPEND FUNDS
TO CONDUCT THE 1993-94 SALARY SURVEY

RESOLVED, That the Board of Supervisors authorizes the expenditure of budgeted funds by the Civil Service Commission for conducting the salary survey for fiscal year 1993-94.

RECOMMENDED:
CIVIL SERVICE COMMISSION

ALBERT C. WALKER
GENERAL MANAGER, PERSONNEL

Adopted - Board of Supervisors, San Francisco December 7, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 106 92 2

DEC 21 1992
Date Approved

Mayor

BOARD OF SUPERVISORS

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FILE NO. 106-92-3 RESOLUTION NO. 1026-92

SALARY & WAGE

FIXING HIGHEST GENERALLY PREVAILING WAGE RATES,
PRIVATE EMPLOYMENT ON PUBLIC CONTRACTS

RESOLVED, that the highest general prevailing rate of wages paid in private employment to various crafts in the City and County of San Francisco, including wages paid on holidays and for overtime work, is hereby determined and declared to be as set forth in the General Prevailing Wage Determination made by the Director of Industrial Relations pursuant to the California Labor Code, Part 7, Chapter 1, Article 2, Sections 1770, 1773 and 1773.1, contained in Board of Supervisors' File No. 106-92-3 and the agreement between Parking Employers and Teamsters Automotive Employees, Local 665, and by reference incorporated herein and made a part hereof as though fully set forth.

Nothing herein shall prevent the employment of apprentices properly indentured in accordance with Federal and State Laws or Regulations and at rates of pay as determined in apprentice indentured approved by the State Department of Industrial Relations and/or in accordance with labor standards set up by the State Apprenticeship Council.

Overtime, holiday, shift work, health and welfare payments, vacation payments and other fringe benefits and distribution of such items to be as specified in union agreements as provided for respective crafts. Employer payments, other than those itemized, are to be paid in accordance with the terms of the collective bargaining agreement applicable to the type or classification of the workmen or mechanics employed on the project. Herein addition to all wage rates set forth herein, cost-of-living adjustments are applicable if specified in union agreements.

Private employment on public contracts outside the City and County of San Francisco:

Rate of wages for private employment on public contracts for work to be performed outside the City and County of San Francisco shall be in accordance with rate of wage: both straight time and overtime, established through bona fide collective bargaining agreements for similar work to be performed by employers or private work in the area in which the public contract work is being performed.

RECOMMENDED:
CIVIL SERVICE COMMISSION

Albert C. Walker
General Manager, Personnel

0159r

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Adopted - Board of Supervisors, San Francisco December 7, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
106-93-3

DEC 21 1992
Date Approved

Frank M. Jordan
Mayor

(Reimbursement From Bond Proceeds)

DECLARING OFFICIAL INTENT OF THE CITY AND COUNTY OF SAN FRANCISCO TO REIMBURSE FUNDS FROM PROCEEDS OF TAXABLE OR TAX-EXEMPT INDEBTEDNESS FOR CERTAIN EXPENDITURES INCURRED IN CONNECTION WITH THE CONSTRUCTION AND RECONSTRUCTION OF FIRE DEPARTMENT FACILITIES.

WHEREAS, The City and County of San Francisco (the "City") intends to provide funds for the construction and reconstruction of Fire Department facilities, (the "Project"); and

WHEREAS, The City expects to pay certain expenditures in connection with the Project prior to the issuance of taxable or tax-exempt indebtedness to be used to finance such expenditures; and

WHEREAS, The City is authorized to incur or issue debt obligations to finance certain costs of the Project; and

WHEREAS, The City anticipates it will issue debt obligations for the purpose of financing certain costs of the Project on a long-term basis; and

WHEREAS, Section 1.103-18 of the Treasury Regulations requires the City to declare its reasonable official intent to reimburse prior expenditures for the Project with proceeds of a taxable or tax-exempt borrowing; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco as follows:

Section 1. The Board of Supervisors of the City finds and determines that the foregoing recitals are true and correct.

Section 2. The Board of Supervisors of the City hereby

declares the City's official intent pursuant to Section 1.103-18 of the Treasury Regulations to reimburse certain prior expenditures for the Project with proceeds of taxable or tax-exempt indebtedness. This Resolution is adopted solely for the purpose of complying with Section 1.103-18 of the Treasury Regulations and does not bind the City to make any expenditure, incur any indebtedness, or proceed with the Project.

Section 3. The Board of Supervisors of the City anticipates paying certain expenditures in connection with the Project prior to the issuance of taxable or tax-exempt indebtedness for the Project and reasonably expects to reimburse such expenditures with the proceeds of such indebtedness. The reimbursement of such Project expenditures is consistent with the City's established budgetary and financial circumstances. Other than proceeds of taxable or tax-exempt indebtedness to be issued for the Project, there are no funds or sources of moneys that have been or reasonably are expected to be reserved, allocated or otherwise made available on a long-term basis pursuant to the City's budget to pay expenditures of the Project.

Section 4. The Project expenditures that are to be reimbursed to the City are for the construction and reconstruction of Fire Department facilities. No portion of any fund of the City's or of any related person has been heretofore budgeted to be used to pay the costs of the Project (or any portion thereof) and the Board of Supervisors of the City does not expect that moneys temporarily used

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PUBLIC LIBRARY

to pay any Project expenditures will be available on a long-term or permanent basis for the Project.

Section 5. Project expenditures that are to be reimbursed to the City shall not have been paid for from proceeds of any other tax-exempt indebtedness.

Section 6. As of the date hereof, the maximum principal amount of debt expected to be issued for reimbursement or to pay the costs of the Project is as follows: $40,800,000 for the construction and reconstruction of Fire Department facilities.

Section 7. This Resolution shall be continuously available for inspection by the general public during normal business hours at the office of the City Clerk, located at City Hall, San Francisco, California 94102, commencing on a date no more than 30 days after its adoption and shall remain available for public inspection at such location until the reimbursement funds for the Project are issued.

Section 8. This Resolution shall take effect from and after its adoption.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: [signature]
Deputy City Attorney

CHIEF ADMINISTRATIVE OFFICER
4900w

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 7, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

[signature]
Clerk

File No.
170-92-12

DEC 21 1992
Date Approved

[signature]
Mayor

FILE NO. 172-92-16 RESOLUTION NO. 1020-92

(AIRPORT - PUBLIC PAY TELEPHONE AGREEMENT)

APPROVING THE "PUBLIC PAY TELEPHONE AGREEMENT" BETWEEN PACIFIC BELL AND THE CITY AND COUNTY OF SAN FRANCISCO, ACTING BY AND THROUGH ITS AIRPORTS COMMISSION.

Be it resolved by the People of the City and County of San Francisco:

Pursuant to Section 3.502 of the Charter, the Board of Supervisors hereby approves the "Public Pay Telephone Agreement" between Pacific Bell and the City and County of San Francisco, acting by and through its Airports Commission. The Award of the Public Pay Telephone Agreement to Pacific Bell was approved by Airports Commission Resolution No. 92-0240, adopted September 15, 1992.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By Mara E. Rosales
Deputy City Attorney

Airports Commission
2174P

CC

Adopted Board of Supervisors, San Francisco December 7, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Britt Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-92-16

DEC 21 1992
Date Approved

Mayor

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AMENDMENT OF THE WHOLE - 12/9/92

FILE NO. 65-92-17 RESOLUTION NO. 1029-92

[APPROVING AMENDMENT TO AGREEMENT TO FURNISH SCOREBOARD]

APPROVING AN AMENDMENT TO THE AGREEMENT TO FURNISH SCOREBOARD BETWEEN THE RECREATION AND PARK COMMISSION AND THE SONY CORPORATION, WHICH ENABLES THE CITY TO EXPAND ITS USE OF NON-VIDEO ADVERTISING AT CANDLESTICK, RETROACTIVE TO APRIL 1, 1991.

RESOLVED, That the certain Amendment No. 1 To Agreement To Furnish Scoreboard And Other Related Services between the Recreation and Park Commission, for and on behalf of the City and County of San Francisco, and the Sony Corporation, concerning the expanded use of non-video advertising at Candlestick Park, a copy of which amendment is on file in the office of the Clerk of the Board of Supervisors and to which reference is hereby made, is hereby approved, retroactive to April 1, 1991.

Recommended:

Mary E. Burns

Mary E. Burns, General Manager
Recreation and Park Department

Approved:

Shauna Marie Rose, Secretary
Recreation and Park Commission

Approved As To Form:

LOUISE H. RENNE
City Attorney

By: Mark Barmore
Deputy City Attorney

SUPERVISOR ALIOTO

12/08/92
4117g

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hsieh Kennedy Maher Migden Shelley

Noes: Supervisor Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 65-92-17

Date Approved

Mayor

DOCUMENTS DEPT.
JAN 13 1993
SAN FRANCISCO

FILE NO. 65-92-18 RESOLUTION NO. 1030-92

[APPROVING AMENDMENT TO SCOREBOARD OPERATING AGREEMENT]

APPROVING AN AMENDMENT TO THE SCOREBOARD OPERATING AGREEEMENT BETWEEN THE RECREATION AND PARK COMMISSION AND THE SAN FRANCISCO GIANTS, WHEREBY THE CITY WILL ASSIGN ITS RIGHTS TO AN OPERATING FEE FROM SONY TO THE SAN FRANCISCO GIANTS. IN RETURN, THE GIANTS WILL ASSUME THE OBLIGATION AND ASSOCIATED COSTS OF OPERATING THE SCOREBOARD YEAR-ROUND.

RESOLVED, That the certain Amendment To Scoreboard Operating Agreement between the Recreation and Park Commission, for and on behalf of the City and County of San Francisco, and the San Francisco Giants, concerning the operation of the scoreboard and the receipt of fees for such operation, a copy of which amendment is on file in the office of the Clerk of the Board of Supervisors and to which reference is hereby made, is hereby approved.

Recommended:

Mary E. Burns

Mary E. Burns, General Manager
Recreation and Park Department

Approved:

Shauna Marie Rose

Shauna Marie Rose, Secretary
Recreation and Park Commission

Approved As To Form:

LOUISE H. RENNE
City Attorney

By: Mark Barmore
Mark Barmore
Deputy City Attorney

SUPERVISOR ALIOTO
4118g

BOARD OF SUPERVISORS

PAGE ONE OF ONE
11/20/92

Adopted - Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hsieh Kennedy Maher Migden Shelley

Noes: Supervisor Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
65-92-18

DEC 1 [illegible]
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 65-92-19 RESOLUTION NO. 1031-92

[APPROVING AMENDMENT TO PARKING LOT AGREEMENT]

APPROVING AN AMENDMENT TO THE CANDLESTICK PARK PARKING LOT OPERATING AGREEMENT BETWEEN THE RECREATION AND PARK COMMISSION AND THE SAN FRANCISCO GIANTS, WHICH DESIGNATES THE GIANTS AS EXCLUSIVE OPERATORS OF THE PARKING LOT DURING BASEBALL SEASON, AND WHICH REDUCES THE CITY'S REVENUES BY APPROXIMATELY $1,150,000 PER YEAR.

RESOLVED, That the certain Amendment To Parking Lot Operating Agreement between the Recreation and Park Commission, for and on behalf of the City and County of San Francisco, and the San Francisco Giants, for the operation of the Candlestick Park parking lot during baseball season, a copy of which amendment is on file in the office of the Clerk of the Board of Supervisors and to which reference is hereby made, is hereby approved.

Recommended:

Mary E. Burns, General Manager
Recreation and Park Department

Approved:

Shauna Marie Rose, Secretary
Recreation and Park Commission

Approved As To Form:

LOUISE H. RENNE
City Attorney

By: Mark Barmore
Mark Barmore
Deputy City Attorney

SUPERVISOR ALIOTO
4113g

PAGE ONE OF ONE
11/20/92

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hsieh Kennedy Maher Migden Shelley

Noes: Supervisor Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 65-92-19

Date Approved

Mayor

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FILE NO. 65-92-16 RESOLUTION NO. 1032-92

[APPROVING SONY SCOREBOARD ADVERTISING AGREEMENT]

APPROVING AN AGREEMENT BETWEEN THE RECREATION AND PARK COMMISSION AND THE SAN FRANCISCO GIANTS GRANTING ALL RIGHTS TO REVENUES FROM VIDEO ADVERTISING ON THE SONY SCOREBOARD AT CANDLESTICK PARK DURING BASEBALL SEASON TO THE SAN FRANCISCO GIANTS (POTENTIAL REVENUES UNKNOWN).

RESOLVED, That the certain Agreement Regarding Scoreboard Advertising And Messages At Candlestick Park between the Recreation and Park Commission, for and on behalf of the City and County of San Francisco, and the San Francisco Giants, for the right to revenues from video advertising on the scoreboard, a copy of which agreement is on file in the office of the Clerk of the Board of Supervisors and to which reference is hereby made, is hereby approved.

Recommended:

Mary E. Burns, General Manager
Recreation and Park Department

Approved:

Shauna Marie Rose, Secretary
Recreation and Park Commission

Approved As To Form:

LOUISE H. RENNE
City Attorney

By: Mark Barmore
Mark Barmore
Deputy City Attorney

SUPERVISOR ALIOTO
4116g

BOARD OF SUPERVISORS

PAGE ONE OF ONE
11/20/92

Adopted - Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hsieh Kennedy Maher Migden Shelley

Noes: Supervisor Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 65-92-16

DEC 1[illegible] 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 1-92-50 RESOLUTION NO. 1033-92

LA

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Tom Hsieh, member, Board of Supervisors,
January 4, 1993;
Victor Makras, member, Public Utilities Commission,
December 25 - January 2, 1993;
Louise Renne, City Attorney,
December 9 - 10;
Ellis Smith, member, City Planning Commission,
January 24, 1993 - February 15, 1993;
Joanne Chow Winship, Director of Cultural Affairs,
December 20 - 24, 1992.

Adopted on date of introduction
Board of Supervisors, San Francisco December 21, 1992

Ayes: Supervisors Achtenberg Conroy Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Alioto Britt Gonzalez Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-92-50

DEC 22 1992
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JAN 13 1993
SAN FRANCISCO

FILE NO. 6-92-31 RESOLUTION NO. 1054-92

oc

(Commendation)

Honoring Raymond J. Arata, Jr.

WHEREAS, the Honorable Raymond J. Arata, Jr. has been named "Cow Hollow Boy of the Year," and

WHEREAS, the Board of Supervisors for the City and County of San Francisco wishes to memorialize his extraordinary contributions to the tradition and welfare of San Francisco particularly through his activities as a member and Past President of Cow Hollow Boys, Inc.; and

WHEREAS, the Cow Hollow Boys, Inc., is an organization dedicated to the preservation of treasured friendships and memories of all persons born or reared in that pioneer section of our City affectionately known as Cow Hollow; now therefore, be it

RESOLVED, the San Francisco Board of Supervisors recognizes and appreciates the dedicated service, integrity and high caliber performance of Raymond J. Arata, Jr. and bestows to him its highest honor on the occasion of the Cow Hollow Boys, Inc., Annual Dinner on Saturday, January 30, 1993.

SUPERVISOR JIM GONZALEZ 12/21/92

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco December 21, 1992

Ayes: Supervisors Achtenberg Conroy Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Alioto Britt Gonzalez Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-92-31

DEC 22 1992
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JAN 13 1993
SAN FRANCISCO

FILE NO. 42-92-67 RESOLUTION NO. 1035-92

oc

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF FLORIDA STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Florida Street, between Seventeenth and Mariposa Streets, January 8, 1993, 4:00 p.m. until 8:00 p.m.; and January 9th, 10th, 12th through 16th, 1993, 6:30 p.m. to 9:30 p.m. each day, for a performance by Surrender Inc.; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Bureau of Traffic Engineering, Fire Department, Police Department, Municipal Railway, Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

> Florida Street, between Seventeenth and Mariposa Streets, January 8, 1993, 4:00 p.m. until 8:00 p.m.; and January 9th, 10th, 12th through 16th, 1993, 6:30 p.m. to 9:30 p.m. each day, for a performance by Surrender Inc.;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR HALLINAN

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco December 21, 1992

Ayes: Supervisors Achtenberg Conroy Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Alioto Britt Gonzalez Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-92-67

DEC 22 1992
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
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SAN FRANCISCO

FILE NO. 146-92-84 RESOLUTION NO. 1036-92

OC

[Grant - Federal through the State of California]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, TO ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $992,487 WHICH EXCLUDES INDIRECT COSTS, FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, OFFICE FOR TREATMENT IMPROVEMENT THROUGH THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS TO PROVIDE SUBSTANCE ABUSE SERVICES TO RESIDENTS OF SAN FRANCISCO WITH HIV/AIDS AND RELATED DISEASES (FEDERAL TITLE: COMMUNITY BASED OUTREACH AND INTERVENTION DEMONSTRATION PROGRAM, RFA NO. OTI-92-02)

WHEREAS, The Office for Treatment Improvement does not allow for indirect costs on this grant ; now, therefore, be it

RESOLVED, That the Department of Public Health, Community Substance Abuse Services, is hereby authorized to accept and expend a grant in the amount of $992,487, which excludes indirect costs, from the U.S. Department of Health and Human Services, Office for Treatment Improvement through the State of California, Department of Alcohol and Drug Programs to provide substance abuse services to residents of San Francisco with HIV/AIDS and related Diseases (Federal Title: Community Based Outreach and Intervention Demonstration Program, RFA No. OTI-92-02); and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives indirect costs.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

BOARD OF SUPERVISORS

MAYOR
SAN FRANCISCO

Adopted on date of introduction
Board of Supervisors, San Francisco December 21, 1992

Ayes: Supervisors Achtenberg Conroy Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Alioto Britt Gonzalez Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-92-84

DEC 22 1992
Date Approved

Mayor

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FILE NO. 6-92-30 RESOLUTION NO. 1037-92

[Child Study Center]

COMMENDING THE CHILD STUDY CENTER AT SAN FRANCISCO STATE UNIVERSITY.

WHEREAS, The Child Study Center at San Francisco State University has served for twenty-two years as an observation, research and training program for university faculty and students whose career goal is to serve children and families; and

WHEREAS, The Child Study Center is the only facility in San Francisco fully equipped to provide research and observation opportunities to university students, including those seeking to pursue a career in childcare, and provided such opportunity to over 500 students last year; and

WHEREAS, Ample research has demonstrated a strong correlation between the quality of childcare workers and the health and well-being of the children they serve; and

WHEREAS, The Child Study Center has consistently provided a superb preschool education in a multicultural and diverse setting and excellent training in early childhood education; now, therefore, be ir

RESOLVED, That the Board of Supervisors commends the Child Study Center for the essential service it provides for San Francisco's children, students and families, and urges San Francisco State University to take all possible steps to avoid closing this invaluable institution.

BOARD OF SUPERVISORS

SUPERVISOR SHELLEY December 14, 1992

Adopted - Board of Supervisors, San Francisco December 21, 1992

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Gonzalez Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-92-30

DEC 23 1992

Date Approved

Mayor

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FILE NO. 12-92-42 RESOLUTION NO. 1038-92

(Hazardous Waste Management Plan)

URGING THE CALIFORNIA DEPARTMENT OF TOXIC SUBSTANCES CONTROL (DTSC) TO REVIEW AND ACT ON THE SAN FRANCISCO COUNTY HAZARDOUS WASTE MANAGEMENT PLAN.

WHEREAS, The State of California authorized and encouraged Counties to prepare Hazardous Waste Management Plans; and

WHEREAS, The State of California required the Department of Toxic Services Control (DTSC) to review and approve county hazardous waste management plans; and

WHEREAS, The State of California required the DTSC to review and approve resubmitted county hazardous waste management plans within 90 days of receipt of revised plans; and

WHEREAS, A DTSC approved hazardous waste management plan provides for the reduction and disposal of the State's hazardous waste, fair distribution of hazardous waste facilities and attempts to retain local control of land use decisions; and

WHEREAS, Lack of an approved hazardous waste management plan results in a loss of local land use control and of proper management of hazardous wastes; and

WHERAS, Counties and Cities within the San Francisco Bay

SUPERVISOR SHELLEY December 14, 1992

BOARD OF SUPERVISORS

Area and the Region 2 staff as well as the central Sacramento office of the DTSC have worked together for over five years to prepare approvable hazardous waste management plans including mutually agreed-upon time lines; and

WHEREAS, Following resolution of all outstanding issues the regional staff forwarded to the central DTSC office the redrafted hazardous waste management plans of the Bay Area counties for approval; and

WHEREAS, The central DTSC office refused to act on resubmitted plans, notifying all six Bay Area counties with unapproved and resubmitted hazardous waste management plans, on September 16, 1992, that they would "no longer review or take action to approve or disapprove county hazardous waste management plans"; now, therefore, be it

RESOLVED, That the City and County of San Francisco urges immediate review and approval by DTSC on currently submitted hazardous waste management plans for Bay Area counties and action on any other hazardous waste management plans within 90 days of submittal; and, be it further

RESOLVED, That the Board of Supervisors directs the Clerk of the Board to transmit a copy of this resolution to the DTSC; and, be it further

RESOLVED, That the Board of Supervisors supports

SUPERVISOR SHELLEY December 14, 1992

BOARD OF SUPERVISORS

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legislation requiring 90 day review and action by the DTSC on county hazardous waste management plans with a proviso that DTSC nonaction will result in automatic approval of county hazardous waste management plans; and, be it further

RESOLVED, That the Board of Supervisors urges the Mayor to request that the City's lobbyist in Sacramento work to obtain passage of legislation requiring 90 day review and action by the DTSC on county hazardous waste management plans with a proviso that DTSC nonaction will result in automatic approval of county hazardous waste management plans.

SUPERVISOR SHELLEY December 14, 1992

Adopted - Board of Supervisors, San Francisco December 21, 1992

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Gonzalez Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 12-92-42

DEC 23 1992

Date Approved

Mayor

FILE NO. 18-92-14 RESOLUTION NO. 1039-92 CC

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs – Establish

23rd and Wisconsin Streets, northeast corner, stopping 23rd Street traffic (makes this T-intersection an all-way Stop).

Lyon and Francisco Streets, northeast, southeast and southwest corners stopping westbound Francisco Street traffic, northbound Lyon Street traffic and eastbound Gorgas Avenue traffic (makes this a three-way Stop).

Industrial Street and Palou Avenue, northeast and southwest corners, stopping Industrial Street traffic (makes this an all-way Stop).

47th and Sutro Heights Avenues, northwest and southeast corners, stopping 47th Avenue traffic (makes this an all-way Stop).

Barneveld and Jerrold Avenues, Southeast corner, stopping Barneveld Avenue traffic (presently uncontrolled).

ECONOMIC AND SOCIAL POLICY COMMITTEE

Adopted – Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 18-92-14

DEC 23 1992

Date Approved

Mayor

BOARD OF SUPERVISORS

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SAN FRANCISCO

FILE NO. 19-92-11.1 RESOLUTION NO. 1040-92

CC

[Parking Regulations]
ENACTING PARKING REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

Tow-Away No Parking Anytime - Establish
Dead-end portion of cul-de-sac on Kearny Street, south of Chestnut Street, replacing existing red curb.

ECONOMIC AND SOCIAL POLICY COMMITTEE

Adopted - Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-92-11.1

DEC 23 1992
Date Approved

Mayor

BOARD OF SUPERVISORS

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JAN 13 1993
SAN FRANCISCO

FILE NO. 19-92-15 RESOLUTION NO. 1041-92

CC

[Parking Regulations]
ENACTING PARKING REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

Tow-Away, No Parking Anytime - Establish
Trinity Street, both sides, between Bush and Sutter Streets (replaces existing "No Parking Anytime" regulation).

Perpendicular (90-Degree Angle) Parking - Establish
De Haro Street, east side, from 15th Street to approximately 170 feet north of 15th Street.

De Haro Street, east side, between 15th and 16th Streets.

De Haro Street, west side, from Alameda Street to approximately 280 feet north of Alameda Street.

De Haro Street, west side from 15th Street to approximately 185 feet north of 15th Street.

De Haro Street, west side, between 15th and 16th Streets

Rhode Island Street, east side, between Southern Heights Avenue and 24th Street.

ECONOMIC AND SOCIAL POLICY COMMITTEE

Adopted - Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 19-92-15

DEC 23 1992
Date Approved

Mayor

BOARD OF SUPERVISORS

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JAN 13 1993
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FILE NO. 20-92-16 RESOLUTION NO. 1042-92

CC

[Traffic Regulations]
RESCINDING AND ENACTING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

No Left Turn - Establish
Lombard Street, westbound, at Van Ness Avenue.

Right Lane Must Turn Right - Establish
Innes Avenue, eastbound, at Donahue Street.

Left Lane Must Turn Left - Establish
Cargo Way, westbound, at 3rd Street.

Multiple Right Turn Lanes - Establish
Cargo Way, westbound, at 3rd Street.

Tow-Away, No Stopping Anytime - Rescind
Bosworth Street, north side, from 40 feet east of Lyell Street to 120 feet west of Lyell Street (160-foot zone).

Tow-Away, No Stopping Anytime - Establish
Saturn Street, north side from Roosevelt Street to 20 feet easterly (20-foot zone).

Saturn Street, north side, from west property line of #148 Saturn Street to 30 feet easterly (30-foot zone).

Saturn Street, south side, from 20 feet east of east property line of #147 Saturn Street to 35 feet easterly (35-foot zone).

Tow-Away No Stopping Anytime - Rescind
Main Street, west side, 52 feet northerly from Mission Street.

Street Closed to Vehicular Traffic, 11 a.m. to 3 p.m. and 6 p.m. to 10 p.m., Monday through Saturday - Establish

Belden Place, between Pine and Bush Streets.

ECONOMIC AND SOCIAL POLICY COMMITTEE

Adopted - Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-92-16

DEC 23 1992
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JAN 13 1993
SAN FRANCISCO

FILE NO. 25-92-34 RESOLUTION NO. 1043-92

CC

(CONTRACT)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT VOCATIONAL TRAINING AND COUNSELING SERVICES FOR THE INDEPENDENT LIVING SKILLS PROJECT CAN BE PRACTICALLY PERFORMED AT THE DEPARTMENT OF SOCIAL SERVICES BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Department to contract with private contractor for specific services which can be practically performed for lower cost than similar work by City and County employees, and

WHEREAS the Department of Social Services has contracted for vocational training and counseling services for the Independent Living Skills Project since December, 1988, and

WHEREAS the Controller has certified on September 15, 1992, that said services can be performed at lower cost by a private contractor to the City and county Department of Social Services than by employees of the City and County: now, therefore, be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Department of Social Services may contract for vocational training and counseling services for the Independent Living Skills Project.

Sally Kipper

General Manager

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 21, 1992

Ayes: Supervisors Alioto Britt Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-92-34

DEC 23 1992
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JAN 13 1993
SAN FRANCISCO

FILE NO. 28-92-12 RESOLUTION NO. 1044-92

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE THE DAMAGED SIDEWALKS, CURBS, DRIVEWAYS, TREE BASINS, SIDE SEWER VENTS AND FENCING IN AREAS OF HEAVY PEDESTRIAN TRAFFIC.

WHEREAS, Damaged sidewalks, curbs, driveways, tree basins, side sewer vents and fencing in areas of heavy pedestrian traffic have been causing injuries,

AND WHEREAS, These injuries have resulted in claims against the City and County of San Francisco; now, therefore, be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to repair dangerous damaged sidewalks, curbs, driveways, tree basins, side sewer vents and fencing in areas of heavy pedestrian traffic. The cost of the work is estimated at $27,309. Funds are available from the Defective Sidewalk Repair Revolving Fund.

RECOMMENDED:

Deputy Director for Public Services

DESCRIPTION APPROVED:

for Deputy Director for Financial Management and Administration

RECOMMENDED:

Director of Public Works

APPROVED:

Chief Administration Officer

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 21, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-92-12

DEC 23 1992

Date Approved

Mayor

DOCUMENTS DEPT.
JAN 13 1993
SAN FRANCISCO

[ACCEPTANCE OF GIFT]

ACCEPTING A GIFT TO THE SAN FRANCISCO PUBLIC LIBRARY IN THE AMOUNT OF $9,614,568 TO FUND BUILDING ENHANCEMENTS FOR NEW MAIN LIBRARY.

WHEREAS, A new main library will be constructed in Marshall Square in Civic Center; and,

WHEREAS, Funding for construction of the new main library is provided by the proceeds of general obligation bonds approved by the voters in 1988; and,

WHEREAS, The Library Foundation of San Francisco has agreed to fund certain building enhancements to the new main library; now, therefore be it

RESOLVED, That the Board of Supervisors does hereby accept funds in the amount of $9,614,568 to fund these enhancements; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby expresses its gratitude to the Library Foundation of San Francisco for its generosity.

Adopted - Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 38-92-27

DEC 23 1992
Date Approved

Clark H. Jordan
Mayor

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PUBLIC LIBRARY

FILE NO. 40-92-11 RESOLUTION NO. 1046-92

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "N" IN THE NORTH INNER RICHMOND AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 886-85 established Residential Permit Parking Area "N"; and by Resolution Nos. 55-86, 587-86, 387-88, 685-88, 857-90 and 470-92 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "N" was implemented on April 1, 1986; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "N"; and

WHEREAS, A public hearing held on September 18, 1992, indicated that the majority of the residents are in favor of said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "N" shall be revised so as to include the following area:

1. Commencing at the point where the centerline of Balboa Street intersects the centerline of Park Presidio Boulevard; thence southerly along the centerline of Park Presidio Boulevard to the centerline of Fulton Street; thence easterly along the centerline of Fulton Street to the extended east lot line of Lot 26 of Block 1655; thence northerly along the extended east lot line of Lots 26, 27, 28, 29, 30, 32, 33, 36, 37, 38, 39, 41, 43, 44, 45 and 46 of

Block 1655 to the south lot line of Lot 9A of Block 1632; thence northerly along the east lot line of Lots 9A, 9K, 9L, 9M, 9N, 90, 9P, 9Q, 8A, 8K, 8G, 8H, 8I, 8J, 10, 11, 12, 13, 14, 15, 16, 17, and 17A of Block 1632 to the centerline of Balboa Street; thence westerly along the centerline of Balboa Street to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 886-85 upon which time limitations shall apply be revised to include the following:

Funston Avenue, between Balboa Street and Fulton Street, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 886-85, 55-86, 587-86, 387-88, 685-88, 857-90 and 470-92 shall apply.

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Adopted - Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan
Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
40-92-11

DEC 23 1992

Date Approved

Mayor

FILE NO. 51-92-3 RESOLUTION NO. 1047-92

RO #92123

(REIMBURSEMENT TO EMPLOYEES)

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED OR STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated December 3, 1992, consisting of 18 claims in the aggregate amount of $2,071.08 which list is on file in the office of the Clerk of the Board of Supervisors in File No. 51-92-3, and is incorporated herein and made a part hereof in reimbursement for the cost of personal property of City and County employees damaged or stolen in the line of duty and without fault on the part of the employee.

Funds Available:

John W Madden

for Edward M Harrington
Controller

DEC 15 1992

01	001	97	09	25	323428	1450	$ 69.00
"	"	"	"	36	310177	"	185.84
"	"	"	"	86	309807	"	1,816.24
Total.							$2,071.08

BOARD OF SUPERVISORS

File No. 51-92-3

Date: December 3, 1992

REIMBURSEMENT FOR DAMAGED OR STOLEN PERSONAL PROPERTY OF CITY EMPLOYEES

Department Claimant	Amount Claimed	Amount Recommended	Controllers Comments
Public Health			
Mark Freeman	487.90	487.90	Medical equipment stolen from auto required for work. No evidence of negligence.
Valerie Sroller	38.34	38.34	Damaged wearing apparel in course of job duties
Rickey L. Jackson	97.00	-0-	Deny. Loss not work related.
Frank Valdez Jr.	350.00	-0-	Deny. Auto not required for work.
Mary Jo Moore	190.00	190.00	Eyeglasses damaged in line of duty.
Anna Grajeda	50.00	-0-	Deny. Not required for performance of job.
Marie A. Hitchcock	1,589.59	1,000.00	Not technically an employee claim, however City liable for damage. Approve insurance deductible.
Marcella Holzman	209.55	-0-	Deny. No City liability.
Mary Murphy	180.00	100.00	Allow insurance deductible.
Alice Heimsoth	118.00	-0-	Deny. Items not required for performance of job.

DOCUMENTS DEPT.
JAN 13 1993
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Wayne Clark	879.95	-0-	Deny. Items not required for performance of job.
Parking & Traffic			
Richard Garkus	185.84	185.84	Stolen tools covered by MOU.
Carey M. Huang	?	-0-	Deny. Auto not required for job. Claim already denied by City Attorney.
Mayor			
Marilyn Sue Lee	524.00	69.00	Allow calculator. Personal items not required for work.
Water Department			
Kima K. Kinna	1,000.00	-0-	Deny. Items nor required for work.
Recreation and Park			
Patricia A. Cull	82.93	-0-	Department Head disapproved.
James Payne	50.00	-0-	Department Head disapproved.
Crystal K.D. Huie	50.42	-0-	Deny. No department head approval.
Municipal Railway			
Milton Gee	395.73	-0-	Auto not required for job. Possible retribution for discipline.

Adopted - Board of Supervisors, San Francisco December 21, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
51 92-3

DEC 23 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 64-92-24.1 RESOLUTION NO. 1048-92

BO #92107

[Real Property Lease Amendment]

AUTHORIZING AN AMENDMENT TO AN EXISTING LEASE OF REAL PROPERTY AT 10 UNITED NATIONS PLAZA, SUITE 260, FOR THE MAYOR'S OFFICE OF CHILDREN, YOUTH AND THEIR FAMILIES.

RESOLVED, In accordance with the recommendation of the Director of the Mayor's Office of Children, Youth and Their Families, the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and county of San Francisco, as Lessee, be and they are hereby authorized to execute an amendment to an existing lease with Ten United Nations Plaza Associates, a California Limited Partnership, Lessor, expanding the leased area of a portion of the second floor area of the building commonly known as Ten United Nations Plaza, Suite 260, comprising an area of approximately 1,251 net rentable square feet to be added to the existing 1,500 net rentable area, as offices for the Mayor's Office of Children, Youth and Their Families.

This lease amendment shall commence January 1, 1993 or such later date that Landlord completes tenant improvements to the expanded space and shall end September 30, 1996. Monthly rent for this expansion space shall be abated in full for the first five months after the expansion commencement date.

It is further understood that City shall occupy said premises for the entire lease term

(Real Estate)

expiring September 30, 1996, unless funds for rental payments are not appropriated in any subsequent fiscal year.

The additional rent shall be $1,553.75 per month including gas, electricity, water, scavenger, and janitorial services and adjusted each calendar year commencing January 1, 1994, for increases in certain operating expenses.

City agrees to indemnify Lessor against and hold Lessor harmless from any and all losses, costs, liabilities, damages, claims, liens and expenses, including, without limitation, reasonable attorneys' fees and costs, incurred in connection with or arising from: (a) any default by City in the observation or performance of any of the terms, covenants or conditions of this lease on City's part to be observed or performed, or (b) any negligence of City or of City's contractors, agents, officers or employees, in, on or about the premises or the building, except to the extent caused by the negligence or willful misconduct of Landlord, its contractors, agents, officers or employees. City's obligations under this section shall survive the termination of the lease.

Said lease shall be subject to certification as to funds by the Controller pursuant to Section 6.302 of the Charter.

The City Attorney has approved the form of the lease amendment.

(Real Estate)

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CC

APPROVED:

Director, Mayor's Office of Children, Youth and Their Families

Director of Property

$1,553.75 Available
Appropriation No.
23-25 00-05-53-120 (324590)

Controller

DEC 02 1992

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Adopted - Board of Supervisors, San Francisco December 21, 1992

Ayes: Supervisors Alioto Britt Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
64-92-24.1

DEC 23 1992

Date Approved

Mayor

(Real Estate)

FILE NO. 85-92-1 RESOLUTION NO. 1049-92

[Service Authority for Freeways and Expressways]

AUTHORIZING THE METROPOLITAN TRANSPORTATION COMMISSION TO ACT AS A SERVICE AUTHORITY FOR FREEWAYS AND EXPRESSWAYS (SAFE) IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Chapter 250 of the Statutes of 1987 amends the Streets and Highways Code, beginning at Section 2550, to provide that the Metropolitan Transportation Commission (MTC) may function as the Service Authority for Freeways and Expressways (SAFE) in any or all of the Counties of Santa Clara, San Mateo, Alameda, Contra Costa, Marin, Solano, Sonoma, Napa and the City and County of San Francisco, upon adoption of a resolution by MTC to act as a Service Authority, and upon ratification of MTC's resolution in a particular County by the Board of Supervisors of the County and by the City Councils of the Cities within the County having a majority of the population of the Cities within the County; and

WHEREAS, The SAFE would have the responsibility for implementing a freeway and highway emergency motorist aid system for emergency call boxes in those counties which agree to participate in the establishment of a SAFE, to be paid for with funds obtained by the SAFE pursuant to Streets and Highways Code, Section 2553, and Vehicle Code, Section 9250.10; and

WHEREAS, MTC has adopted a Resolution agreeing to act as the SAFE for the nine County Bay Area region, and has requested ratification of its Resolution by the Board of Supervisors of the

City and County of San Francisco; and

WHEREAS, The Board of Supervisors finds that a freeway and highway emergency motorist aid system for call boxes would benefit motorists on freeways and highways in the City and County of San Francisco, and is needed to ensure the safety of motorists and to reduce the time spent by law enforcement officers responding to routine vehicle disablements; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby ratifies MTC Resolution No. 1836, which authorizes MTC to function as a Service Authority for Freeways and Expressways (SAFE) in the City and County of San Francisco pursuant to Streets and Highways Code, Section 2550, et seq.; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Metropolitan Transportation Commission, acting as a SAFE, to undertake any and all acts necessary to the implementation and operation of the SAFE, as provided by law.

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Adopted - Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan
Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
85-92-1

DEC 23 1992
Date Approved

Frank M. Jordan
Mayor

[Appointment]
APPOINTING MEMBER TO THE HANDICAPPED ACCESS APPEALS BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, pursuant to the provisions of the Health and Safety Code of the State of California commencing with Section 19955, and the San Francisco Administrative Code, Article X, Section 5.93, does hereby appoint the hereinafter designated person to serve as a member of the Handicapped Access Appeals Board for the term specified:

Paul Imperiale (physically handicapped), vice Thomas Berliner, term expired, for four year term ending November 1, 1996.

Adopted - Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

ADMINISTRATION AND OVERSIGHT COMMITTEE

File No. 92-92-38

DEC 23 1992
Date Approved

Mayor

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FILE NO. 92-92-45.2 RESOLUTION NO. 1051-92

[Appointments]
APPOINTING MEMBER TO THE MATERNAL CHILD AND ADOLESCENT HEALTH BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Maternal Child and Adolescent Health Board, pursuant to provisions of the California Health Code, Section 321.7 for the terms specified:

Martin Gersham (Supervisor Hsieh), vice himself, term expired, for the three-year term ending August 31, 1995.

Adopted - Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

ADMINISTRATION AND OVERSIGHT COMMITTEE

File No. 92-92-45.2

DEC 23 1992
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

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FILE NO. 92-92-46.2 RESOLUTION NO. 1052-92

[Appointment]
APPOINTING MEMBER TO THE ELDER ABUSE TASK FORCE.

RESOLVED, That this Board of Supervisors does hereby appoint the hereinafter designated person as a member of the Elder Abuse Task Force pursuant to the provisions of Resolution No. 322-92, for terms ending July 1, 1993.

Ricardo Hernandez

ADMINISTRATION AND OVERSIGHT COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-92-46.2

DEC 23 1992
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JAN 13 1993
SAN FRANCISCO

FILE NO. 92-92-47 RESOLUTION NO. 1053-92

[Appointment]
APPOINTING MEMBER TO THE MENTAL HEALTH ADVISORY BOARD.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the Mental Health Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.3, and California Welfare and Institutions Code, Section 5604, for the term specified:

Darwin D. Dias, (consumer), vice John O'Brien, resigned, for the unexpired portion of the three year term ending January 31, 1994.

ADMINISTRATION AND OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-92-47

DEC 23 1992
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

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FILE NO. 92-92-48 RESOLUTION NO. 1054-92

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 20.51, for the term specified:

Karen Jo Koonan, vice herself, term expired, for four-year term ending December 31, 1996.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-92-48

DEC 23 1992

Date Approved

Mayor

BOARD OF SUPERVISORS

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FILE NO. 92-92-50 RESOLUTION NO. 1055-92

[Appointment]
APPOINTING MEMBER TO THE TASK FORCE ON YOUTH EMPLOYMENT.

RESOLVED, That this Board of Supervisors does hereby appoint the hereinafter designated person as a member of the Task Force on Youth Employment pursuant to the provisions of Resolution No. 856-92, for term ending February 8, 1993.

Wilbert Battle (Redevelopment Agency)

Adopted - Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

ADMINISTRATION AND OVERSIGHT COMMITTEE

File No. 92-92-50

DEC 23 1992
Date Approved

Mayor

BOARD OF SUPERVISORS

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FILE NO. 92-92-54 RESOLUTION NO. 1056-92

[Appointment]
APPOINTING MEMBER TO THE METROPOLITAN TRANSPORTATION COMMISSION.

RESOLVED, That this Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Tom Hsieh to serve as a representative to the Metropolitan Transportation Commission, vice Supervisor Harry G. Britt, leaving office, for the unexpired portion of the four-year term ending February 10, 1995.

Adopted - Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Kennedy Maher Migden Shelley

Excused [redacted]: Supervisor Hsieh

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

ADMINISTRATION AND OVERSIGHT COMMITTEE

File No. 92-92-54

DEC 23 1992
Date Approved

Mayor

BOARD OF SUPERVISORS

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FILE NO. 92-92-55 RESOLUTION NO. 1057-92

[Appointment]
APPOINTING MEMBER TO THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT.

RESOLVED, That this Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Carole Migden, vice Supervisor Harry G. Britt, term expired, for a four-year term ending December 31, 1996.

Adopted - Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Shelley

Excused [redacted]: Supervisor Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

ADMINISTRATION AND OVERSIGHT COMMITTEE

File No. 92-92-55

DEC 23 1992
Date Approved

Mayor

BOARD OF SUPERVISORS

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FILE NO. 92-92-65 RESOLUTION NO. 1058-92

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve as a member of the Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 20.51, for the term specified:

Migdalia Mickey Rosado, (Supervisor Gonzalez) vice Merrill Randol, resigned, for four-year term ending December 31, 1996.

Adopted - Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

ADMINISTRATION & OVERSIGHT COMMITTEE

File No. 92-92-65

DEC 23 1992

Date Approved

Mayor

BOARD OF SUPERVISORS

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JAN 13 1993
SAN FRANCISCO

FILE NO. 92-92-61 RESOLUTION NO. 1059-92

[Appointments]
APPOINTING MEMBER TO THE BICYCLE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Bicycle Advisory Committee, pursuant to the provisions in the San Francisco Administrative Code, Section 5.130 through 5.132 for term specified.

Carolyn Helmke (environmental organization), vice David Marshall, resigned, for the unexpired portion of the three-year term ending December 31, 1995.

Adopted - Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

ADMINISTRATION AND OVERSIGHT COMMITTEE

File No. 92-92-61

DEC 23 1992
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

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FILE NO. 92-92-66.1 RESOLUTION NO. 1020-92

[Appointment]
APPOINTING MEMBERS TO THE SAN FRANCISCO DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated people to serve as members of the Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 20.51, for the term specified:

Patricia Lee, (Supervisor Hsieh) vice herself, term expired, for four-year term ending December 31, 1996.

Brian Henning, (Supervisor Shelley) vice himself, term expired, for four-year term ending December 31, 1996.

ADMINISTRATION & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-92-66.1

DEC 23 1992
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

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JAN 13 1993
SAN FRANCISCO

AS AMENDED IN COMMITTEE - 12/9/92

FILE NO. 140-92-1 RESOLUTION NO. 1061-92

(Grant - State Funds)

AUTHORIZING THE SAN FRANCISCO FIRE DEPARTMENT TO ACCEPT AND EXPEND $50,725 FROM THE STATE OF CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS FOR A HEAT STRESS PREVENTION PROGRAM; INCLUDING $2,540 FOR INDIRECT COSTS; RATIFYING ACTION PREVIOUSLY TAKEN.

GJ 12/9

WHEREAS, The State of California has designated grant funds for the development and implementation of injury prevention programs; and

WHEREAS, The San Francisco Fire Department has substantial incidents of injuries and illnesses related to heat stress; and

WHEREAS, The San Francisco Fire Department and Fire Fighters Local 798 have developed a plan to educate firefighters regarding ways to prevent heat stress from occurring; and

WHEREAS, Firefighters of the San Francisco Fire Department would experience a decrease in the number and severity of heat stress injuries and illnesses; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports the proposed heat stress prevention program to reduce injuries and illnesses and authorizes the San Francisco Fire Department to accept and expend $50,725 from the State of California Department of Industrial Relations, including $2,540 for indirect costs; and, be it

GJ 12/9

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Chief of Department

FIRE COMMISSION

BOARD OF SUPERVISORS (for Controller)

Teresa Serata
Mayor's Office

Adopted - Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 140-92-1

DEC 23 1992

Date Approved

Mayor

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FILE NO. 146-91.1.2 RESOLUTION NO. 1062-92

(Grant -State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH, BUREAU OF HEALTH PROMOTION AND EDUCATION, TO EXPEND $118,738 OF GRANT FUNDS WHICH EXCLUDES INDIRECT COSTS FROM THE STATE DEPARTMENT OF HEALTH SERVICES TO FUND THE CONTRACTORS, KOPELL & ASSOCIATES AND MAUREEN O'RORKE, PUBLIC RELATIONS AND ADVERTISING, TO IMPLEMENT A SMOKE-FREE ENVIRONMENT OUTREACH AND MEDIA CAMPAIGN FOR SAN FRANCISCO RESIDENTS.

WHEREAS, This expenditure represents the contract amount only, and indirect costs to the city and county are already included in the Comprehensive Tobacco Control Plan and budget adopted through Resolution No. 121-91, and

WHEREAS, The Comprehensive Tobacco Control Plan and Budget have been adopted through Resolution No. 121-91 and authority to apply for and accept a grant of $1,595,327 from the State Department of Health Services Tobacco Control Section and to expend $1,383,257 was granted by the Board of Supervisors on February 4, 1991 through Resolution No. 118-91, now therefore be it

RESOLVED, That the Department of Public Health, Community Public Health, Bureau of Health Promotion and Education is hereby authorized to expend $118,738 from the State Department of Health Services for Comprehensive Tobacco Control services to the residents of San Francisco.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

By Teresa Serata
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By John W Hall

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Adopted - Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan
Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-91-1.2

DEC 23 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 146-91-4.3 RESOLUTION NO. 1063-92

(AB 75 Capital Outlay Plan)

AUTHORIZING AMENDMENT TO THE AB 75 CAPITAL OUTLAY PLAN FOR THE CITY AND COUNTY OF SAN FRANCISCO, AS ADOPTED BY RESOLUTION NO 125-91 TO DELETE FOUR SAN FRANCISCO DPH/COMMUNITY PUBLIC HEALTH SERVICES PROJECTS, TO REVISE NINE SAN FRANCISCO DPH/COMMUNITY PUBLIC HEALTH SERVICES PROJECT BUDGETS, AND TO AUTHORIZE EXPENDITURE OF $102,357 OF INTEREST EARNED ON NON-HOSPITAL AB 75 CAPITAL OUTLAY FUNDS FOR CAPITAL IMPROVEMENT PROJECTS FOR SAN FRANCISCO DPH/COMMUNITY PUBLIC HEALTH SERVICES.

WHEREAS, State statutes and regulations require that each county shall adopt an AB 75 Capital Outlay Plan which shall be submitted to the State Department of Health Services; and

WHEREAS, permission to submit the AB 75 Capital Outlay Plan, which included $963,263 in funding for San Francisco DPH/Community Public Health Services projects, to the State Department of Health Services was given by adopting on February 4, 1991, the Board of Supervisors Resolution 125-91; and

WHEREAS, such plan has been submitted to and approved by the State; and

WHEREAS, the San Francisco Department of Public Health desires to amend the AB 75 Capital Outlay Plan to delete four San Francisco DPH/Community Public Health Services projects and to revise nine San Francisco DPH/Community Public Health Services project budgets; and

WHEREAS, the Department of Public Health desires expenditure authorization of $102,357 of interest earned on non-hospital AB 75 Capital Outlay funds for San Francisco DPH/Community Public Health Services projects; and

WHEREAS, the State requires Board of Supervisors approval of such an amendment; now therefore, be it

RESOLVED, that the AB 75 Capital Outlay Plan for the City and County of San Francisco, as adopted by Resolution No. 125-91, is hereby amended to delete four San Francisco DPH/Community Public Health Services projects and to revise nine San Francisco DPH/Community Public Health Services project budgets; and be it

FURTHER RESOLVED, that the Department of Public Health is authorized to expend $102,357 in interest earnings of non-hospital AB 75 Capital Outlay funds for capital improvement projects for San Francisco DPH/Community Public Health Services.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Ouye Mon
Health Commission

Teresa Serate
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By

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Adopted - Board of Supervisors, San Francisco December 21, 1992

Ayes: Supervisors Alioto Britt Conroy Hallinan Hsieh Kennedy
Maher Migden Shelley

Absent: Supervisors Achtenberg Gonzalez

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-91-4.3

DEC 23 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 146-92-73 RESOLUTION NO. 1064-92

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH BUREAU TO ACCEPT AND EXPEND RETROACTIVELY A GRANT OF $502,010, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $7,205 BASED ON 20% OF PERSONNEL COSTS, FROM THE CENTERS FOR DISEASE CONTROL FOR FAMILY PLANNING AND HIV RESEARCH AND DEVELOPMENT SERVICES FOR WOMEN; PROVIDING FOR RATIFICATION OF ACTION ALREADY TAKEN.

RESOLVED, That the Department of Public Health, Community Public Health Services, Family Health Bureau is hereby authorized to accept and expend retroactively $502,010 which includes indirect costs in the amount of $7,205 based on 20% of personnel costs, from the Centers for Disease Control for family planning and HIV research and development services for the residents of San Francisco; and be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Teresa Serato
Mayors Office

EDWARD HARRINGTON
CONTROLLER
By

PUBLIC HEALTH
BOARD OF SUPERVISORS

RECOMMENDED:

Raymond J. Baxter, PhD
Director of Health

APPROVED:

Health Commission

Adopted - Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-92-73

DEC 23 1992
Date Approved

Mayor

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FILE NO. 146-92-74 RESOLUTION NO. 1065-92

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, PUBLIC HEALTH PROGRAMS, FAMILY HEALTH BUREAU TO ACCEPT AND EXPEND A GRANT OF $566,947, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $7,068 BASED ON 20% OF PERSONNEL COSTS, FROM CENTERS FOR DISEASE CONTROL, FOR FAMILY PLANNING AND HIV CLINICAL AND EDUCATIONAL SERVICES FOR WOMEN: PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, That the Department of Public Health, Public Health Programs, Family Health Bureau is hereby authorized to accept and expend a grant of $566,947, which includes indirect costs in the amount of $7,068 based on 20% of personnel costs, from Centers for Disease Control for family planning and HIV clinical and educational services for women to the residents of San Francisco; and be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Teresa Sheets
Mayors Office

RECOMMENDED:

Raymond J. Baxter, PhD
Director of Health

EDWARD HARRINGTON
CONTROLLER
By John Wheeler

APPROVED:

Sandy Cruz Mew
Health Commission

PUBLIC HEALTH

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-92-74

DEC 23 1992
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 146-92-75 RESOLUTION NO. 1066-92

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH BUREAU TO APPLY FOR RETROACTIVELY, AND ACCEPT AND EXPEND A GRANT OF $358,922, WHICH INCLUDES INDIRECT ADMINISTRATIVE COSTS IN THE AMOUNT OF $1,700 BASED ON ONE PERCENT OF THE PERSONNEL COSTS OF $170,000, FROM CALIFORNIA FAMILY PLANNING COUNCIL, INC. FOR FAMILY PLANNING SERVICES, PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, That the Department of Public Health, Community Public Health Services, Family Health Buerau is hereby authorized to apply for retroactively, and accept and expend a grant of $358,922, which includes indirect administrative costs in the amount of $1,700 based on one percent of the personnel costs of $170,000, from California Family Planning Council, Inc. for family planning services; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, PhD
Director of Health

PUBLIC HEALTH
BOARD OF SUPERVISORS

APPROVED:

Health Commission

Teresa Serata
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By

PUBLIC HEALTH
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan
Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
146-92-75

DEC 23 1992

Date Approved

Mayor

FILE NO. 146-92-76.1 RESOLUTION NO. 1067-92

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH BUREAU TO APPLY FOR RETROACTIVELY, AND ACCEPT AND EXPEND A GRANT AUGMENTATION OF $20,000, WHICH DOES NOT INCLUDE INDIRECT COSTS, FROM THE CALIFORNIA FAMILY PLANNING COUNCIL, INC. FOR THE PROVISION OF ONE-TIME-ONLY FUNDS FOR THE PURCHASE OF MEDICAL EQUIPMENT; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, Resolution NO. 89-92, adopted by the Board of Supervisors on January 27, 1992, authorized the Department of Public Health to apply for, accept and expend a grant in the amount of $358,922 from the California Family Planning Council, Inc. for family planning services for calendar year 1992; and

WHEREAS, The California Family Planning Council, Inc. subsequently augmented the family planning services grant in the amount of $20,000; and

WHEREAS, The California Family Planning Council, Inc. does not allow for indirect cost on direct medical services contracts; now therefore be it

RESOLVED, That the Department of Public Health, Community Public Health Services, Family Health Bureau is hereby authorized to accept and expend a grant augmentation of $20,000, which does not include indirect costs, from the California Family Planning Council, Inc. for family planning services to the residents of San Francisco, and to authorize the expenditure of grant funds to purchase medical equipment; and, be it

PUBLIC HEALTH
BOARD OF SUPERVISORS

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, PhD
Director of Health

APPROVED:

Health Commission

Teresa Serata
Mayor's Office

LOWELL WASHINGTON
CONTROLLER
By

PUBLIC HEALTH
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 21, 1992

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Maher Migden
Shelley

Absent: Supervisors Achtenberg Britt Gonzalez Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
146-92-76.1

DEC 23 1992

Date Approved

Mayor

AS AMENDED IN COMMITTEE - 12/9/92

FILE NO. 147-92-5

RESOLUTION NO. 1028-92

GJ 12/9 AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO ACCEPT AND EXPEND, RETROACTIVELY, FUNDS AVAILABLE FROM THE UNITED STATES DEPARTMENT OF EDUCATION FOR A PROJECT READ OUTREACH PROGRAM INCLUDING INDIRECT COST OF $1,644.

WHEREAS, The San Francisco Public Library has been awarded $34,530 to expand the operation of Project Read, the Library's community-based literacy program for one year; now, therefore, be it

RESOLVED, That the City Librarian is authorized to accept and expend, retroactively, an amount not to exceed $34,530 of Library Services and Construction Act VI funds for student support services of Project Read through September, 1993, and be it

GJ 12/9

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds, and be it

FURTHER RESOLVED, That there are indirect costs of 5 percent contained in the budget of this grant.

Teresa Serato

FRANK M. JORDAN
Mayor

John Wheaton

EDWARD HARRINGTON
Controller

JOHN TAYLOR
Clerk of the Board of Supervisors

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 147-92-5

DEC 23 1992
Date Approved

Frank M. Jordan
Mayor

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JAN 13 1993
SAN FRANCISCO
PUBLIC LIBRARY

AS AMENDED IN COMMITTEE - 12/9/92

FILE NO. 147-92-6 RESOLUTION NO. 1029-92

RO #92097

GJ 12/9

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO ACCEPT AND EXPEND, RETROACTIVELY, ~~FUNDS AVAILABLE~~ FROM THE UNITED STATES DEPARTMENT OF EDUCATION FOR A PROJECT READ OUTREACH PROGRAM AND INDIRECT COST $1,383.

WHEREAS, The San Francisco Public Library has been awarded $29,033 to expand the operation of Project Read, the Library's community-based literacy program for one year; now, therefore, be it

RESOLVED, That the City Librarian is authorized to accept and expend, retroactively, an amount not to exceed $29,033 of Library Services and Construction Act VI funds for outreach services for Project Read through September, 1993; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and be it

FURTHER RESOLVED, That there are indirect costs of 5 percent contained in the budget of this grant.

Teresa Serata

FRANK M. JORDAN
Mayor

John W Madden

EDWARD HARRINGTON
Controller

NOV 18 1992

JOHN TAYLOR
Clerk of the Board of Supervisors

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 147-92-6

DEC 23 1992
Date Approved

Mayor

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PUBLIC LIBRARY

AS AMENDED IN COMMITTEE - 12/9/92

FILE NO. 148-92-9

RESOLUTION NO. 1070-92

(Grant State Funds)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXPEND UP TO $1,044,335.00 FROM THE STATE OF CALIFORNIA FOR ROADWAY WORK ON CITY STREETS IN ACCORDANCE WITH THE STATE-LOCAL TRANSPORTATION PARTNERSHIP PROGRAM (3RD CYCLE) FOREGOING REIMBURSEMENT OF INDIRECT COSTS; PLACING $847,832 ON RESERVE.

GJ 12/9

WHEREAS, the California State Legislature passed Senate Bill 140 (SB140) in 1988 for the purpose of funding transportation improvements throughout the State; and

WHEREAS, the State Legislature appropriated $200,000,000.00 of State funds in the 1992/93 fiscal year to be matched by local agencies for use on local roads; and

WHEREAS, the California Department of Transportation, CALTRANS, is responsible for the administration of the State Local Transportation Partnership Program, has established procedures for allocation of the available funding; and

WHEREAS, the City and County of San Francisco intends to use as matching funds money which was previously appropriated for road work and this program therefore will not increase the City's expenditure; and

WHEREAS, Resolution 656-90 authorized the Director of Public Works to apply for and accept State matching funds; now, therefore be it

RESOLVED, That this Board of Supervisors does hereby authorize the Director of Public Works to expend up to $1,044,335.00 in accordance with the State-Local Transportation Partnership Program foregoing reimbursement of indirect costs and to execute any and all documents necessary; and, be it

GJ 12/9

FURTHER RESOLVED, That funds in the amount of $847,832 are hereby placed on reserve, pending the selection of contractors, the identification of the MBE/WBE status of the contractors and the contract budget details, to be released by the Finance Committee.

Recommended:

John E. Cribbs
Director of Public Works

Approved:

Mayor's Office

Approved:

Controller's Grant Division

NOV 05 1992

Board of the Supervisors

BOARD OF SUPERVISORS

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JAN 13 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan
Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
148-92-9

DEC 23 1992
Date Approved

Mayor

FILE NO. 148-92-10 RESOLUTION NO. 1071-92

[Grant - State Funds]

AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO APPLY FOR, ACCEPT AND EXPEND, GRANT FUNDING IN THE AMOUNT OF $350,000 FROM THE STATE OF CALIFORNIA, RESOURCES AGENCY FOR PROVIDING ADDITIONAL ENVIRONMENTAL ENHANCEMENT IMPROVEMENTS AND ALLOWABLE INDIRECT COSTS IN THE EMBARCADERO SURFACE ROADWAY PROJECT.

WHEREAS, The Legislature of the State of California has enacted AB 471 (Chapter 106 of the Statutes of 1989), which provides $10 million annually for a period of 10 years for grant funds to local, state and federal agencies and non-profit entities for projects to enhance and mitigate the environmental impacts of modified or new public transportation facilities; and

WHEREAS, the Resources Agency has established procedures and criteria for reviewing grant proposals and is required to submit to the California Transportation Commission a list of recommended projects from which grant recipients will be selected; and

WHEREAS, said procedures and criteria established by the Resources Agency require the applicant to certify by resolution the approval of application before submission of said application to the State; and

WHEREAS, The Department of Public Works has designed and has started construction of The Embarcadero Surface Roadway Project and Muni Metro Extension; and

WHEREAS, The Embarcadero Roadway plan specifies a number of trees that satisfy constraints with regard to safety and operational needs from all affected agencies within the City; and

WHEREAS, The recommended trees would enhance and assist in maintaining or improving air quality in the project area; and

WHEREAS, The Department of Public Works has prepared a proposal that would be within the guidelines of the Environmental Enhancement and Mitigation Program and would help to enhance the environmental condition of this roadway project; and

WHEREAS, The funds obtained from the Environmental Enhancement and Mitigation Program will be used directly for site preparation, the purchase of contract grown trees to be planted within the right-of-way of the Embarcadero Surface Roadway Project and allowable indirect cost; and

WHEREAS, the Department of Public Works will make adequate provisions for maintenance and care of the proposed trees; and

WHEREAS, The Department of Public Works wishes to apply for a grant of $350,000 for including additional environmental enhancement improvements to this roadway project; now, therefore, be it

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RESOLVED, That this Board of Supervisors hereby authorizes the Director of Public Works to apply for $350,000 from the State of California, Resources Agency to help fund the proposed environmental enhancement improvements in the Embarcadero Surface Roadway Project, and to execute any and all documents necessary therefore.

RECOMMENDED:

John E. Cribbs
Director of Public Works

APPROVED:

Teresa Serata
Mayor's Office

APPROVED:

Controller's Grant Division

EDWARD HARRINGTON
CONTROLLER

By CK

Adopted - Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 148 92-10

DEC 23 1992
Date Approved

Mayor

AS AMENDED IN COMMITTEE - 12/16/92

FILE NO. 150-91-3.1 RESOLUTION NO. 1072-92

RO #92095

[Grant - State funds]

AUTHORIZING THE RECREATION AND PARK DEPARTMENT TO ACCEPT AND EXPEND GRANT FUNDS IN THE AMOUNT OF $150,000 WHICH INCLUDES $10,050 FOR INDIRECT COSTS, FROM THE HABITAT CONSERVATION FUND PROGRAM OF THE CALIFORNIA WILDLIFE PROTECTION ACT OF 1990 FOR INDIA BASIN WETLANDS RESTORATION PHASE I PROJECT; PLACING $115,000 ON RESERVE.

GJ 12/16

WHEREAS, the people of the State of California have enacted the California Wildlife Protection Act of 1990, which provides funds to the State of California for grants to local agencies to acquire and/or develop facilities for public recreational and fish and wildlife habitat protection purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of a portion of the program within the State; and

WHEREAS, the San Francisco Recreation and Park Department applied to the State and was granted $150,000 for the India Basin Wetlands Restoration, Phase I Project; now, therefore, be it

RESOLVED that the Board of Supervisors hereby authorizes the acceptance and expenditure of the grant of $150,000 including indirect costs of $10,050, or 6.7% of the total budget of this grant, from the Habitat Conservation Fund for the purpose of restoration of wetlands at India Basin, Phase I Project; and, be it

GJ 12/16

FURTHER RESOLVED, That funds in the amount of $115,000 ($100,000 for Contractual Services and $15,000 for related Contingencies) are hereby placed on reserve, pending the selection of contractors, the determination of the MBE/WBE status of the contractors and finalized cost details, to be released by the Finance Committee.

Teresa Serata
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By John Wheaddon

DEC 02 1992

Adopted - Board of Supervisors, San Francisco December 21, 1992

Ayes: Supervisors Alioto Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 150-91-3.1

DEC 23 1992
Date Approved

Mayor

DOCUMENTS DEPT.
JAN 13 1993
SAN FRANCISCO

FILE NO. 171-92-5 RESOLUTION NO. 1073-92

[Federal System of Highway Mileage Markers]

URGING THE MAYOR TO URGE THE CALIFORNIA TRANSPORTATION COMMISSION TO ADOPT THE FEDERAL SYSTEM OF HIGHWAY MILEAGE MARKERS AND EXIT NUMBERS.

WHEREAS, The City and County of San Francisco has a limited number of interstate highway routes and freeways; and

WHEREAS, The City and County has a significant number of areas of interest wherein many visitors from other nations, as well as from other States, travel; and

WHEREAS, All of the other 47 contiguous States have adopted and have installed Interstate and Freeway Route Exit Numbering and Milepost signs; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Franciso urges his Honor, the Mayor, to urge the California Transportation Commission to implement the Federal System of Highway Mileage Markers and Exit Numbers in accordance with the Federal Highway Administration Manual on Uniform Traffic Control Devices.

SUPERVISOR KENNEDY
3473g 08/17/92

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 171-92-5

DEC 23 1992
Date Approved

Frank M. Jordan
Mayor

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JAN 13 1993
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 172-92-17 RESOLUTION NO. 1074-92

CC

(Contract)

APPROVING THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, AND HHL FINANCIAL SERVICES, INC. TO PROVIDE UNCOMPENSATED CARE RECOVERY SERVICES.

WHEREAS, The Department of Public Health desires to capture revenue through an uncompensated care recovery contract with HHL Financial Services Inc., and

WHEREAS, The revenue collected by said contract, would exceed one million dollars ($1,000,000); and

WHEREAS, Section 3.502 of the San Francisco Charter requires that such contract be approved by the Board of Supervisors; now therefore, be it

RESOLVED, That the contract between the City and County of San Francisco, Department of Public Health, and HHL Financial Services, Inc. to provide uncompensated care recovery services, as fully set forth in File No. 172-92-17 of the Board of Supervisors, be and it is hereby approved for the period of January 1, 1993 - December 31, 1996.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

Department of Public Health
BOARD OF SUPERVISORS

APPROVED:

Health Commission

Adopted - Board of Supervisors, San Francisco December 21, 1992

Ayes: Supervisors Alioto Britt Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Achtenberg Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-92-17

DEC 23 1992
Date Approved

Mayor

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AS AMENDED IN COMMITTEE - 12/9/92

FILE NO. 172-92-18 RESOLUTION NO. 1075-92

(Authorizing Agreement)

AUTHORIZING THE FIRE DEPARTMENT TO EXECUTE HOLD HARMLESS AGREEMENT TO BE ENTERED INTO BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND ~~JET SKIS MANUFACTURERS.~~ YOUR SCOOTER SHOP.

GJ 12/9

WHEREAS, Your Scooter Shop has agreed to loan two jet skis to the San Francisco Fire Department to enable the Department to determine their usefulness in ocean and bay rescues; and

WHEREAS, Your Scooter Shop has agreed to make these jet skis available to the Fire Department at no charge; and

WHEREAS, As part of the loan agreement, Your Scooter Shop requires the City to hold harmless and indemnify the company and its affiliated companies from and against any and all liability by any party, including attorney's fees and expenses, arising out of the use or operation of the loaned jet skis; ~~and~~ now, therefore, be it

GJ 12/9

~~WHEREAS, Other jet ski manufacturers may be willing to make jet skis available to the Fire Department on the same terms; therefore, be it~~

RESOLVED, That the San Francisco Fire Department is hereby authorized to execute a hold harmless provision with ~~jet ski manufacturers~~ Your Scooter Shop to hold harmless and indemnify ~~such manufacturers~~ Your Scooter Shop from and against any and all liability by any party, including attorney's fees and expenses, arising out of the use or operation of the loaned jet skis, caused by borrower's negligence. The San Francisco Fire Department will be responsible for routine maintenance and for any damage beyond normal wear and tear before returning vehicles to Your Scooter Shop.

GJ 12/9

FIRE COMMISSION
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Achtenberg Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-92-18

DEC 23 1992
Date Approved

Mayor

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FILE NO. 172-92-19 RESOLUTION NO. 1076-92

IN-HOME SUPPORTIVE SERVICES EXTENSION OF THE CONTRACT RENEWAL FINDING THAT THE GENERAL MANAGER OF THE DEPARTMENT OF SOCIAL SERVICES OF THE CITY AND COUNTY OF SAN FRANCISCO HAS COMPLIED WITH THE REQUIREMENTS OF THE ADMINISTRATIVE CODE AND CHARTER OF THE CITY AND COUNTY OF SAN FRANCISCO AND THE PROVISIONS OF THE WELFARE AND INSTITUTIONS CODE PERTAINING TO THE AWARD OF THE IN-HOME SUPPORTIVE SERVICES CONTRACT: BY EXTENDING THE CURRENT RENEWED CONTRACT FOR A PERIOD NOT TO EXCEED THREE MONTHS.

WHEREAS, The Board of Supervisors approved the award of a contract to National Homecare Systems on October 30, 1989; and

WHEREAS, Welfare and Institutions Code Section 12302.1(a) provides for the renewal of such contract; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco, has on October 28, 1991, conducted a public hearing on the renewal of the contract, after due notice to interested persons, at its regularly scheduled meeting of the same date, pursuant to Welfare and Institutions Code Section 12302.1(b)(2); and

WHEREAS, Public findings based upon said hearing were made available to interested parties upon preparation, pursuant to Welfare and Institutions Code Section 12302.1(b)(3); and

WHEREAS, such contract renewal as awarded by the General Manager of the Department of Social Services of the City and County of San Francisco took effect at the elapse of 30 calendar days from the date of said public hearing, pursuant to Welfare and Institutions Code Section 12302.1(b)(4); and

WHEREAS, the stalemate with the passing of the State budget made it impossible to have a new contract in place by December 1, 1992, as originally planned; and

WHEREAS, the State Department of Social Services has granted approval to extend the current IHSS contract for an additional three months to allow time for new bidding, in accordance with SDSS MPP Section 23-622; therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, has on this date, December 14,1992, conducted the required public approval on the proposed contract extension for the period of December 1, 1992 through February 28, 1993

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Adopted - Board of Supervisors, San Francisco December 14, 1992

Ayes: Supervisors Achtenberg Alioto Conroy Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley

Absent: Supervisor Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
172-92-19

DEC 23 1992
Date Approved

Frank M. Jordan
Mayor

FILE NO. 220-92-3 RESOLUTION NO. 1077-92

[PUBLIC LIBRARY - FIVE YEAR PLAN]

ENDORSING THE FIVE YEAR STRATEGIC PLAN OF THE SAN FRANCISCO PUBLIC LIBRARY SYSTEM AND COMMENDING THE PUBLIC LIBRARY COMMISSION FOR THIS UNDERTAKING.

WHEREAS, The mission of the San Francisco Public Library System is to be dedicated to free and equal access to information, knowledge, independent learning and the joys of reading for our diverse community; and

WHEREAS, The Public Library serves every member of our community without regard to age, origin, economic circumstances or education; and

WHEREAS, The Public Library is a preserver and organizer of human knowledge, and a champion of literary and intellectual freedom, it is a resource for children, scholars, entrepreneurs, and readers of all ages; and

WHEREAS, The Library Commission recognizes that the achievement of this vision can only be realized through the efforts of creative partnerships between the Public Library and the communities it seeks to serve, and has adopted a strategic plan for the library towards this end; and

Supervisor Angela Alioto

WHEREAS, The strategic plan developed in part through extensive public hearings is as follows:

To define the role of the Public Library in the Community; To provide goals and objectives for community action; and To serve as a means of measuring the Public Library's performance and the quality of its service by the standards of those goals; and

WHEREAS, The goals of the strategic plan address: system access, collections, facilities, community pride, and staff community involvement; now, therefore, be it

RESOLVED, That the Board of Supervisors endorses the Five Year Strategic Plan of the San Francisco Public Library System; and, be it

FURTHER RESOLVED, That the Board of Supervisors commends the Public Library Commission for undertaking this project and for the Commission's assiduous commitment to protecting and improving educational services for all residents.

Supervisor Angela Alioto

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco December 21, 1992

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Maher Migden Shelley

Absent: Supervisors Achtenberg Britt Gonzalez Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 220-92-3

DEC 23 1992

Date Approved

Mayor

As amended in committee
December 8, 1992.

AS AMENDED IN COMMITTEE - 12/16/92

FILE NO. 265-92-1

RESOLUTION NO. 1078-92

[Interactive Media Industry]

DECLARING IT TO BE THE POLICY OF THE BOARD OF SUPERVISORS TO FOSTER THE GROWTH OF THE INTERACTIVE MEDIA INDUSTRY IN THE SAN FRANCISCO BAY AREA, AND TO TAKE VARIOUS ACTIONS IN FURTHERANCE OF THE GROWTH OF THIS INDUSTRY IN THE SAN FRANCISCO BAY AREA.

WHEREAS, The Board of Supervisors of the City and County of San Francisco, in planning for the economic vitality of the city in the 21st century, wishes to attract clean industries to locate in the city. The Board's goal is to create knowledge-worker jobs, secure a sustainable tax base, and enhance the quality of life of its citizens; and

WHEREAS, The Board of Supervisors recognizes that San Francisco is moving out of the manufacturing age and into the information age, where prosperity will be based on communicating information, where computers will be the "paper" of the information age and interactive Media will be the "books", and where writing these books, or "titles" as they are called, is a growth industry important to San Francisco's future; and

WHEREAS, The International Interactive Communications Society (IICS) was founded in San Francisco over nine years ago and is the pre-eminent Interactive Media developers' association. Interactive Media provides information/entertainment through computers; and

WHEREAS, Local Interactive Media industry representatives, including the IICS testified before the Finance Committee in public

hearings during March and April of 1992. The representative demonstrated that the Interactive Media industry is a high growth industry and has a unique ability to create a large number of jobs; and

WHEREAS, San Francisco Bay Area is currently the defacto capital of the nascent, Interactive Media industry because of the concentration of computer, video, writing and art skills available in the bay area. Japanese and Asian consumer electronic and computer interests recognized this fact and have located research facilities in this area and are interested in closer ties; and

WHEREAS, The strategic economic importance of this industry is significant to San Francisco. All inclusive worldwide revenue for this industry is expected to be between $25 and $31 billion by 1995. This industry will employ a large number of knowledgeable workers working in many small companies. These people earn from $25,000 to $80,000 and prefer an environment with a significant cultural component. The companies will locate where large pools of people with the required skill sets live. This is the type of industrial base the city is interested in attracting; and

WHEREAS, This industry has the potential to enhance and expand San Francisco's image. San Francisco could potentially become a capital of the information age because of the number of "titles" and services authored here and exported to the rest of the world; and

WHEREAS, San Francisco needs to maintain and foster its unique socioeconomic position by working to accelerate industry growth,

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extending from San Francisco to the rest of the bay area, the state, the nation and the world; and

WHEREAS, The individuals and companies that make up this industry are generally in their start-up phases, and are thus small and in need of critical resources to reach robust state. Coordination of efforts between the public and private sectors can significantly accelerate the growth of this industry; and

WHEREAS, The support of the City and County of San Francisco is needed to assure that these jobs locate in the City of San Francisco as opposed to outside of the San Francisco Metropolitan Area, and insure that San Francisco becomes the recognized capital of this industry; now, therefore, be it

RESOLVED, That the Supervisors of the City and County of San Francisco will work cooperatively with other public and private entities, public utilities, non-government organizations, state agencies and other bay area city governments, to foster the growth of the Interactive Media industry in the San Francisco bay area; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco will facilitate and support the funding of non-profit groups which move forward the initiatives in this resolution; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco makes it a City Policy to encourage and assist the public and private educational institutions in

San Francisco in establishing curricula and degree programs which will produce workers trained in the disciplines necessary to fuel this industry. Specifically, the City will focus on supporting the ongoing Program for the Multimedia Studies at the Extended Education Department of San Francisco State. Other institutions to be targeted included The Center for the Arts, The University of San Francisco, other schools at San Francisco State University, Golden Gate University and City College. Private organizations to be targeted include BAVC, Media Alliance, The Center for Electronic Arts, the Computer Art Institute and others; and, be it

FURTHER RESOLVED, That the City and County of San Francisco should consider zoning laws which permit and encourage public utilities and private industry to build a lattice of high bandwidth telecommunications lines in sections of the City where high concentrations of interactive media developers, and the supporting industries, are expected. These Interactive Media Sections are commonly known as the Financial District, South of Market, Mission Bay, Indian Basin, and the Commercial Waterfront. These lines will provide a cost-effective, state-of-the-art way for the interactive media industry to exchange video, audio, text, and graphic information, which is important to the high-performance functioning of the industry and related industries. This type of data service will provide the industry with a communications infrastructure which is far ahead of that provided in any other location. It will also provide a showcase for how this type of communications capability

can be used by all types of businesses, community groups, and individuals in the near future; and, be it

FURTHER RESOLVED, That the City of San Francisco will evaluate the use of Interactive Media by city employees for training purposes, as job aids and to provide information directly to citizens. This technology can reduce costs and improve performance of city workers. Frequently requested, low priority, information requests from citizens can be handled by Interactive Media, and reduce overhead at the same time. Info California, a state pilot, serves as a model. Pilot kiosks, located in malls in San Diego and Sacramento, allow citizens to update information on their Drivers License or request copies of birth certificates, etc.; and, be it

FURTHER RESOLVED, That the Board of Supervisors will evaluate the use of interactive media to provide public information to tourists. Tourist information kiosks located in the airport, BART stations and in high use areas could provide important information currently unavailable through traditional methods. This investment would provide direct and immediate assistance to the tourist, who would take a clear message to their counties about the way we do business in San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors will recommend that the City of San Francisco evaluate participation in "electronic highways" initiatives. One of these, the first Cities Project's mission, is to create a formidable marketplace for networked multimedia, information and entertainment products by collectively

expediting the development of a nationwide infrastructure for extending electronic commerce into the home. This project is the pilot for the "electronic highways" envisioned for the 21st century; and, be it

FURTHER RESOLVED, The City of San Francisco will participate in, and assist in funding a San Francisco Bay Area Interactive media industry umbrella organization. Composition of this organization would include City of San Francisco representative, hardware and authoring software interests, Interactive Media publishing interests, professional society representatives, telecommunications interests, liaisons to Pacific Rim and European communities, and representatives from local educational institutions with multimedia curricula. The purpose of this group will be to plan, coordinate and fund specific projects to foster the development of this industry in the San Francisco bay area; and, be it

FURTHER RESOLVED, The City of San Francisco, in partnership with the aforementioned umbrella organization and the Interactive Media industry sponsors, will consider establishing and assisting in funding, an interactive Media Center to serve as a focal point for the Interactive Media industry. This Center would serve several functions - a library of interactive media with viewing area, meeting place for industry groups, small-scale conferences and interactive equipped presentation facilities, and office space for the IICS San Francisco Bay Area Chapter and/or local umbrella organization. Models for this center include the PG&E Pacific

Energy Center on Howard Street, The Technology Center of Silicon Valley in San Jose, and Tech 2000 in Washington D.C. The prime location for this facility is adjacent to Moscone Center; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby urges the Mayor to allocate staff support from the Office of Economic Development to work with the proposed multimedia umbrella organization on implementing the various directives of this resolution; and, be it

GJ 12/16 FURTHER RESOLVED, That the Board of Supervisors urges the Chief Administrative Officer to favorably consider assisting in the financing of an international Interactive Media Festival using such funds as may be available to him in the Publicity and Advertising Fund of the Hotel Tax Fund. The purpose of this Festival would be to showcase, judge and create a marketplace for interactive media; and, be it

12/8 mlr FURTHER RESOLVED, That the Board of Supervisors urges his Honor the Mayor to provide from any available funds within the Office of Economic Development $15-25,000 dollars for the development of a strategic plan to establish a San Francisco multimedia center to promote activities of the San Francisco Multimedia Development Group, and to launch an annual San Francisco Multimedia Festival.

Adopted - Board of Supervisors, San Francisco December 21, 1992

Ayes: Supervisors Alioto Britt Conroy Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisor Achtenberg

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

DEC 23 1992

File No. 265 92 1

Date Approved

Mayor

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